

SUBJECT: Role of a Trustee on a Staff Committee

From time to time, a Trustee may be asked to serve on a Staff Committee. The role of the Trustee on a Staff Committee is to provide input to the staff’s decision-making process. The following guideline will apply to the role:

1. The Trustee serves as a full member of the Committee but has no authority to direct the Committee as a whole or any member of the Committee.

Monitoring:

Methods: Internal Report
Frequency: August

Approval Date: November 7, 2000

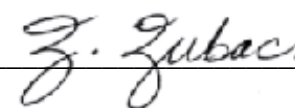
Reviewed: October 18, 2005

Revised:

Signature of Chairperson of the Board:



Signature of the Secretary of the Board:



Distribution: Board