

Board Executive Committee

Terms of Reference

PURPOSE

The Board Executive Committee of the BoG manages the operational affairs of the Board during intervals between meetings of the Board. It shall exercise such powers and functions that are entrusted or delegated by the Board.

RESPONSIBILITIES

1. Set Board meeting agenda in consultation with the President.
2. Make such policy decisions as necessary for effective operation of the faculty, leaving items of major importance for decision by the full Board.

PROCESS

1. The Executive Committee should include the following members:
 - 1.1. Chairperson of the Board;
 - 1.2. Vice-Chair of the Board;
 - 1.3. President as ex-officio member;
2. All items related to the Board agenda come through the Executive Committee.
3. The Chairperson of the Board Executive Committee collaborates as needed with the President.

Approved by Tabor Board of Governors
22 May 2020