Officers of the Board

Board of Trustees – Constitution

CWU Policy 106-07

Effective: ~~October 2010~~

Policy Review Date: YEAR

Policy Executive: Board of Trustees

Responsible Office/Unit: Secretary to the Board of Trustees

Policy Statement:

This policy is adopted to clarify officer roles of the Board of Trustees.

Applicability:

This policy applies to the CWU Board of Trustees.

Content:

Policy

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(1) Designation and Qualifications.

A. The officers of the B~~b~~oard of T~~t~~rustees shall be chair, ~~vice~~ chair elect, past chair, secretary, and treasurer.

B. The chair, ~~and vice~~ chair elect, and past chair shall be members of the B~~b~~oard of T~~t~~rustees.

~~A.~~C. The secretary and treasurer may or may not be members of the B~~b~~oard of T~~t~~rustees.

(2) Election of Chair and ~~Vice~~ Chair Elect.

A. The B~~b~~oard of T~~t~~rustees shall elect the chair and ~~vice~~ chair elect.

B. The chair and ~~vice~~ chair elect shall be elected ~~annually~~ at the summer meeting~~retreat~~ of the B~~b~~oard of T~~t~~rustees, and shall hold office for two ~~one~~ years or until their successors are elected.

~~A.~~C. In the event of an interim vacancy in the office of chair or ~~vice~~ chair elect, successors may be elected to hold office for the unexpired term.

(3) Appointment of Treasurer.

A. The B~~b~~oard of T~~t~~rustees shall appoint a treasurer who shall be the financial officer of the board and who shall hold office at the pleasure of the board.

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(4) Appointment of Secretary.

A. The Bboard of Ttrustees shall appoint a secretary who shall provide administrative support to the board and who shall hold office at the pleasure of the board.

History:

10/2010, Resolution 10-12
06/2008: Responsibility: Board of Trustees; Authority: Cabinet/UPAC; Reviewed/Endorsed by: Cabinet/UPAC; Review/Effective Date: 10/2010; Approved by: James L. Gaudino, President
Reformatted and Assigned new Policy Number - Previous Policy CWUP 1-60-070, June 2025