

# 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:

#### Applicability:

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#### Content:

Policy

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#### (1) Designation and Qualifications.

- A. The officers of the board of trustees shall be chair, vice chair, secretary, and treasurer. The chair and vice chair shall be members of the board of trustees. The secretary and treasurer may or may not be members of the board of trustees.

#### (2) Election of Chair and Vice Chair.

- A. The board of trustees shall elect the chair and vice chair. The chair and vice chair shall be elected annually at the summer retreat of the board of trustees, and shall hold office for one year or until their successors are elected. In the event of an interim vacancy in the office of chair or vice chair, successors may be elected to hold office for the unexpired term.

#### (3) Appointment of Treasurer.

- A. The board of trustees shall appoint a treasurer who shall be the financial officer of the board and who shall hold office at the pleasure of the board.

#### (4) Appointment of Secretary.

- A. The board of trustees 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*