

TEMPLE UNIVERSITY

POLICIES AND PROCEDURES

Title: Ex Officio Participants at Board and Executive and Finance and Investment Committee Meetings
Policy Number: 01.33.03
Issuing Authority: Board of Trustees
Responsible Officer: Secretary to the Board of Trustees
Date Created: November 27, 1990
Date Last Amended Reviewed: November 2022
Date Scheduled for Review: July 2024
Reviewing Offices: Office of the Secretary

Scope of Policy & Rationale:

The presidents of the Faculty Senate and the Temple Student Government are authorized to participate in the public meetings of the Board of Trustees and the Executive and Finance and Investment Committees of the board, with the understanding that the individuals shall be seated with trustees and shall have the privileges of trustees in public meetings, except the right to vote.

Notes

1. History:

The May 13, 2008 amendments revised participation to conform to the bylaws of the university as amended on May 14, 2002.

Initial Policy Effective Date:

November 27, 1990

Last Amended:

Adopted by the Budget & Finance Committee and the Executive Committee, the latter acting on behalf of the Board of Trustees, on November 27, 1990.

Updated and amended by the Board of Trustees on May 13, 2008.

On December 1, 2010, this policy was formatted to the board's approved template per the 01.20.26 policy adopted on April 1, 2010.

November 2022: Updated to reflect current Bylaws and job titles.

2. Cross References/Appendix:

Board of Trustees Policy #01.34.00, Sunshine Act