##x ***

Senior Policy and Operations Committee

senior leaders and have significant internal and/or external implications for the University, and

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Senior Policy and Operations Committee

Chair of the Audit Committee
Chair of the Fund Raising and Donor Relations Committee
Chair of the Governance and By-Laws Committee
Chair of the Property and Finance Committee
Immediate Past Chair of the Board, if still otherwise a Board member and
An external member of the Board if in the view of the Chair and the Committee, a

4.

Senior Policy and Operations Committee

- 1. Requests for access to the Board to address particular issues should be submitted to the University Secretary who will forward them to the Board Chair and the President.
- 2. The Chair will consult with the President on the appropriate response.
- 3. When appropriate, the Chair will deputize a member of the Board to discuss the issue with the requester(s) and the appropriate member(s) of the administration will be involved in that discussion.
- 4. The deputized Board member will report to the Senior Policy and Operations Committee on the issue, the discussion and any steps that might follow (such as whether the matter should be referred back to the administration for consideration, whether it should be referred to a Board committee for review, whetion, whether if the Chair will cothFChaick to the Tf1 0 0 1 183f discusnBT5ET6.

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