

GOVERNANCE AND ADMINISTRATION, NEBRASKA STATE COLLEGE SYSTEM

POLICY: 2001

Committees; Board of Trustees

Page 1 of 2

BOARD POLICY

All committees of the Board shall be appointed by the Chair. Such committees serve for one year commencing on July 1, and thereafter until the committees are reconstituted or discharged. The standing committees of the Board are:

Academic, Personnel & Student Affairs
Enrollment and Marketing
Fiscal, Facilities and Audit

Special committees may be created to take charge of subjects specifically referred to them. Such committees shall be appointed as ordered by the Board and shall cease to exist when their work is completed or when discharged by Board action.

Academic, Personnel and Student Affairs

This committee is responsible for recommending action to the Board in such areas as:

1. Admission guidelines
2. Institutional role and mission
3. Academic program changes
4. Effectiveness of institutional programs
5. Assessment
6. Teaching Excellence Awards
7. Personnel appointments
8. Employee compensation and benefits
9. Collective bargaining
10. Student policy issues
11. Diversity
12. Athletics

Enrollment and Marketing

This committee develops and recommends to the Board strategies to:

1. Broaden the general awareness of our Colleges and the entire System.
2. Strengthen enrollment, retention and graduation rates at the Colleges.
3. Create a positive image of the System to the public through media interaction and direct communication.
4. Communicate needs and concerns of the System to the media, legislature, and Governor's Office.
5. Foster a sense of belonging to the System among all employees and students.
6. Establish and promote system-wide scholarship programs.
7. Collaborate to create distinctive marketing efforts.

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Page 2 of 2

Fiscal, Facilities and Audit

This committee is responsible for recommending action to the Board in such areas as:

1. Finance, budget, and business administration
2. Audit and accountability
3. Capital construction and renovation
4. Physical plant, maintenance, and equipment
5. Management of revenue bond programs
6. Information technology, including administrative systems
7. Insurance

Legal Reference: RRS 85-302
RRS 85-304

Board of Trustees; officers; body corporate
Board of Trustees; rules and regulations

Policy Adopted: 6/5/93
Policy Revised: 9/17/04
Policy Revised: 6/19/09