



## ~~GOVERNANCE AND ADMINISTRATION, NEBRASKA STATE COLLEGE SYSTEM~~

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### ~~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 and Personnel~~
- ~~Student Affairs, Marketing and Enrollment~~
- ~~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 and Personnel~~

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

- ~~1. Institutional role and mission~~
- ~~2. Academic program changes~~
- ~~3. Effectiveness of institutional programs~~
- ~~4. Assessment~~
- ~~5. Teaching Excellence Awards~~
- ~~6. Personnel appointments~~
- ~~7. Employee compensation and benefits~~
- ~~8. Collective bargaining~~

### ~~Student Affairs, Marketing and Enrollment~~

~~This committee develops and recommends to the Board strategies for:~~

- ~~1. Admission guidelines~~
- ~~2. Broadening the general awareness of our Colleges and the entire System~~
- ~~3. Strengthening enrollment, retention and graduation rates at the Colleges.~~
- ~~4. Creating a positive image of the System to the public through media interaction and direct communication.~~
- ~~5. Communicating needs and concerns of the System to the media, legislature, and Governor's Office.~~
- ~~6. Fostering a sense of belonging to the System among all employees and students.~~
- ~~7. Developing and promoting system wide scholarship programs.~~
- ~~8. Collaborating to create distinctive marketing efforts.~~
- ~~9. Student policy issues~~
- ~~10. Diversity~~
- ~~11. Athletics~~

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~~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 Board of Trustees; officers; body corporate  
RRS 85-304 Board of Trustees; rules and regulations~~

~~Policy Adopted: 6/5/93  
Policy Revised: 9/17/04  
Policy Revised: 6/19/09  
Policy Revised: 9/9/11~~