

Advisory Committee Structure

GP-7

A committee is a Board advisory committee only if its existence and charge come from the Board and its work is intended to support the Board's work, whether or not Board members serve on the committee. The only Board advisory committees are those which are created by the Board and defined in this policy. Unless otherwise indicated, a committee ceases to exist as soon as its task is complete.

Advisory committees, if established, will have the following parameters:

1. xxx Committee
 - a. Committee Purpose: n/a
 - b. Coordinating Instructions: n/a
 - c. Membership: n/a
 - d. Authority: n/a
 - e. Term: n/a
2. yyy Committee.
 - a. Committee Purpose: n/a
 - b. Coordinating Instructions: n/a
 - c. Membership: n/a
 - d. Authority: n/a
 - e. Term: n/a

Adopted: *March 28, 2012*
Monitoring Method: *Board self-assessment*
Monitoring Frequency: *Annually in March*