

2021 Board Committees & Groups

Officers: Lee - President; Sullivan – Vice President; J Green – Treasurer; Boutonnet - Secretary

Standing Committees: Provide administrative oversight for specific functions of the Board.

Committee	Recurrence	Mtg Timeframe	Purpose	Chair	Board Members	Community Members	Staff Liaison
Audit	Annually	May	Review Audit Statements	Arroyo	Griffin, Lamson, Servi, Simon	NA	Kelly
Executive	Bi-Annually	April; Sept	Act on behalf of Board	Lee	Arroyo, Boutonnet, J Green, Lins, Martin, Sullivan, Thompson	NA	Michael
Finance	Quarterly	Jan; Apr; July; Oct	Review financial statements and preliminary budget; provide input for finance-related policies	J Green	Arroyo, Griffin, Servi, Steen	NA	Kelly
Investment	Quarterly	Jan; Apr; July; Oct	Review investment reports & related policies	Steen	Ausonio, Griffin, Lee, Lins	Doolittle, Morgan	Kelly
Athletics Booster	Monthly	Ongoing	Oversee Booster activities, membership, fundraising	Lins	Boutonnet, J Green, R Green, Servi, Simon, Steen	Bates, McClintock, Mast	Olivares

Advisory Groups: Undertake specific projects, make recommendations to the Board for action and/or provide support/information to staff.

Advisory Group	Recurrence	Mtg Timeframe	Purpose	Chair	Board Members	Community Members	Staff Liaison
Campaign Planning (Naming & Endowment)	TBD	TBD	Begin discussing and developing plans for potential naming and endowment campaigns	Saunders	Ausonio, Boutonnet, Hurd, Purdue, Sullivan, Thompson, Yellich	TBD	Michael
Nominating	Annually	July-Oct	Review Board nominations & make recommendations	Thompson	Bynoe, Hurd, Liu, McGill, Saunders, Sullivan	TBD	Michael
Faculty & Staff Advancement (FASA)	Monthly	Ongoing	Review FASA proposals and recommend awards to Board	Purdue	Boutonnet, Bynoe, Griffin, Lamson, McGill, Yellich	TBD	Bianchi
Scholarships	Two meetings plus reading	Feb-April	Read and score scholarship applications	Sullivan	Arroyo, Bynoe, Hurd, Lamson, Lins, McGill, Purdue, Saunders, Servi, Simon, Yellich	TBD	Bianchi

Committee/Group Membership by Board Member:

Arroyo: Audit (Chair), Executive, Finance, Scholarships	Liu: Nominating, Scholarships
Ausonio: Audit, Campaign Planning, Investment	McGill: FASA, Nominating, Scholarships
Boutonnet: Booster, Campaign Planning, Executive, FASA	Martin: Executive
Bynoe: FASA, Nominating, Scholarships	Purdue: Campaign Planning, FASA (Chair), Scholarships
J Green: Executive, Booster, Finance (Chair)	Saunders: Campaign Planning (Chair), Nominating, Scholarships
R Green: Booster	Servi: Audit, Booster, Finance, Scholarships
Griffin: Audit, FASA, Finance, Investment	Simon: Audit, Booster, Scholarships
Hurd: Campaign Planning, Nominating, Scholarships	Steen: Investment (Chair), Booster, Finance
Lamson: Audit, FASA, Scholarships	Sullivan: Executive, Campaign Planning, Scholarships (Chair)
Lee: Executive (Chair), Investment	Thompson: Campaign Planning, Executive, Nominating (Chair)
Lins: Booster (Chair), Executive, Investment, Scholarships	Yellich: Campaign Planning, FASA, Scholarships

If you wish to be re-assigned to a Committee or Advisory Group, please contact Beccie Michael at any time throughout the year.