Board of Trustees:
Committee on Trustees
Charter

Purpose:
The Committee on Trustees is the governance and nominating committee of the Board of Trustees of Marywood University. The committee assesses the composition of the Board, evaluates and proposes candidates for service as trustees of the university. The committee reviews issues related to governance of the university and proposes changes that would improve the governing operations and policies of university.

Staff Officer:
The President of the University shall ordinarily serve as staff officer and liaison officer to this Committee.

Meetings:
The committee shall meet at least three (3) times during the year, in conjunction with the regularly scheduled Board meetings. Generally, these meetings will occur via conference call at a reasonable time before the regular Board meeting.

Agenda, Minutes and Reports:
The staff officer will be responsible for developing agendas and materials for the board, in collaboration with the chair of the committee. Minutes of all meetings shall be prepared by the Staff Officer or his/her designee. The minutes shall be approved by the committee at the following meeting. Minutes will also be sent, once approved, to the Executive Committee of the Board. The Chair will make regular reports on Committee actions at the following Board meeting.

Responsibilities:
- Continually assess and appraise Board organization, operation, membership and attendance to assure maximum effectiveness and to make such recommendations from time to time as, in its judgment, will accomplish the objectives of the Board.
- Maintain a trustee candidate list through a constant search to identify individuals best able to serve the university at the trustee level.
- Make nominations for membership on the Board and of such officers of the Board and committees as required elsewhere in the Bylaws.
- Nominate trustees emeriti.
- Design a continuing program of education of trustees concerning issues confronting higher education and problems confronting Marywood University.

11/10/2018 – The Board of Trustees approved amending the Bylaws by removing the purpose, responsibilities, and information about each of the Board of Trustees' Committees and creating a Committee Charter for each of them.