

RESOLUTION NO. 16-01



Board-Related Roles of Interim Vice Presidents for Finance and for Administration

BACKGROUND

The University will be conducting a nationwide search to fill the position of Vice President for Finance & Administration. In the interim, Mike Green was appointed to serve as Interim Vice President for Finance and Ron Adams to serve as Interim Vice President for Administration. These appointments were effective January 4, 2016.

The Vice President for Finance & Administration has specific responsibilities identified in Board policies that must be performed during these interim appointments until a successor to the position is appointed.


RESOLUTION

Now, therefore, be it resolved by the Board of Trustees that:

- 1) For the purpose of the Internal Bank Policy, management of the Internal Bank will be the responsibility of the Interim Vice President for Finance with oversight by the University Provost and Executive Vice President and the Interim Vice President for Administration.
- 2) For purposes of the Investment Policy, the management responsibility for the investment program will be the responsibility of the Interim Vice President for Finance with oversight by the University Provost and the Interim Vice President for Administration.
- 3) For the purposes of the debt policy, the Interim Vice President for Finance will be responsible for the monitoring, reporting, and other duties identified in the Debt Policy.
- 4) For the purpose of carrying out the Finance & Administration Committee Charter, the interim Vice Presidents for Finance and for Administration will serve as ex officio, non-voting members of the Finance & Administration Committee.

This Resolution is effective January 4, 2016 and terminates upon appointment of a Vice President for Finance & Administration.

APPROVED by the Board of Trustees January 29, 2016


Secretary to the Board

1/29/2016
Date