

03.400 Committees

03.401 Standing Committees. To be composed of not fewer than four members of the Board appointed by the

Chairman of the Board.

03.403 Advisory Members. No more than three individuals may be appointed as advisory members to a standing or other committee. Advisory members may be appointed by the Chairman with the approval of the Committee Chairman and the Chancellor. Advisory members shall serve a one-

03.408

Duties of the Audit Committee. The Audit Committee oversees the quality and integrity of the accounting and financial reporting practices and

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