

GOVERNANCE COMMITTEE CHARTER – Fall 2019

- 1. Membership** – The Chair of the Committee shall be appointed at the first meeting after the Spring elections by the Chair of the Board, with the approval of the Board, for a one-year term. Such term may be renewed at the discretion of the Chair of the Board and with the approval of the Board. The Committee Chair, in consultation with the Chair of the Board, shall appoint at least three (3), but no more than seven (7) members. At least two (2) of the members shall be members of the Board of Directors.

- 2. Objective** – To foster an effective governance structure for OLLI at AU reviewing, developing and recommending to the Board the policies, procedures, and documents that will ensure such a structure.

- 3. Tasks** –
 1. Review, at least annually, the OLLI Bylaws and, as appropriate, recommend changes to the Board.
 2. Review, at least annually, OLLI Policies and Procedures and, as appropriate, recommend changes to the Board.
 3. Conduct an orientation for new Board members.
 4. Assess the needs of the Board in terms of skills, knowledge and experience to be considered in filling Board vacancies.