# **Board of Trustees of the Nebraska State Colleges**

# **Governance and Administration**

POLICY NAME:

**Board Councils** 

POLICY

NUMBER: 2020

## A. PURPOSE

To establish the Council of Presidents and procedures by which the meetings will be conducted and additional councils will be established.

### **B. DEFINITIONS**

None

## C. POLICY

#### 1. Council of Presidents

- 1.1. There is established a Council of Presidents to advise the Board on system issues and policy development.
- 1.2. The Council of Presidents is composed of the Chancellor and College Presidents.
- 1.3. The Council of Presidents is authorized to establish other system-wide councils as needed. Current councils established include:
  - Council of Academic Officers.
  - Council of Business Officers.
  - Council of Student Affairs, Marketing and Enrollment Officers.

### 2. Council Chairs

- 2.1. The Chancellor chairs the Council of Presidents.
- 2.2. The Vice Chancellor for Academic Affairs chairs the Council of Academic Officers.
- 2.3. The Vice Chancellor for Finance and Administration chairs the Council of Business Officers
- 2.4. The Vice Chancellor for Student Affairs and Risk Management chairs the Council of Student Affairs, Marketing and Enrollment Officers.

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#### 3. Council Policies

- 3.1. Each member of a Council may contribute items to the meeting agenda.
- 3.2. The Board will be advised of Council meeting agendas and may refer matters to the Council for recommendation.
- 3.3. Time and place of Council meetings will be mutually agreed upon by Council members.

# **FORMS/APPENDICES:**

None

### SOURCE:

Policy Adopted: June 1993

Policy Revised: March 2006, September 2011, September 2013, September 2017, April 2022

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