

Board Policy on Categories of Authority
Board of Trustees of Oregon Institute of Technology

1.0 Preamble

Consistent with the authority of the Board of Trustees ("Board") to manage the affairs of Oregon Institute of Technology ("University" or "Oregon Tech") and, in recognition of its fiduciary obligations, the Board identifies the following categories of authority and the principles and processes governing the development of statements of authority, including but not limited to bylaws, committee charters, board policies, board resolutions, university policies, university procedures, handbooks, and manuals.

2.0 Categories of Authority

2.1 Bylaws. Board Bylaws outline the essential elements necessary for the Board's constitution and operation, including, but not limited to Board officers, meeting agendas, and certain legal obligations.

2.2 Committee Charters. Committee charters identify the duties and scope of authority for the Board's committees, both standing and ad hoc and must be consistent with the Board's Bylaws, Board Policy on Committees, and other Board actions. These charters may only be promulgated, amended, or repealed by a majority vote of the Board. Board committees, from time to time, may suggest changes to the committee charters for Board action.

any event where a University Policy is inconsistent with a Board Policy or Resolution, the Board Policy

5.0 Document History

5.1 Action item at the April 7, 2015 Oregon Tech Board meeting.