



Policy of the Board of Trustees

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SECTION B: GOVERNANCE AND OPERATIONS

Section B contains policies, regulations, and exhibits on the Board of Trustees - how it is appointed or elected; how it is organized; how it conducts meetings, and how the Board operates.

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BB BOARD OF TRUSTEES LEGAL STATUS

BBA ✓ BOARD POWERS AND DUTIES

BBAA ✓ BOARD MEMBER AUTHORITY

BBB BOARD MEMBERSHIP / TERMS

BCA ✓ BOARD MEMBER ETHICS POLICY STATEMENT

BCA-R BOARD OF TRUSTEES CODE OF ETHICS

BCB ✓ BOARD MEMBER CONFLICT OF INTEREST

BDB ✓ BOARD OF TRUSTEE OFFICERS

BDH BOARD CONSULTANTS

BEA ✓ REGULAR BOARD OF TRUSTEE MEETINGS

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