



## **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.**

**BA EVALUATION OF BOARD OPERATIONAL PROCEDURES**

**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**

**BEB SPECIAL BOARD MEETINGS**

**BEC NON-PUBLIC SESSIONS**

**BEDA PUBLIC NOTIFICATION OF BOARD MEETINGS**

**BEDC QUORUM**

**BEDG MINUTES OF BOARD OF TRUSTEES MEETINGS**

**BFE ADMINISTRATION IN POLICY ABSENCE**

**BGF SUSPENSION OF POLICIES**

**BIE BOARD MEMBER INDEMNIFICATION**