



BOARD OF TRUSTEES

Executive Committee Charter

Purpose

The purpose of the Executive Committee (the "Committee") of the Board of Trustees of New Jersey City University (the "University") shall be to support the efficient functioning of the Board of Trustees by taking actions on behalf of the Board of Trustees (1) between regular meetings of the Board as the chair of the Board of Trustees deems appropriate or advisable, and (2) as the Board may delegate to the Committee from time to time.

Membership

The Committee will consist of the chair of the Board of Trustees, the 1st vice chair, the 2nd chair, the secretary and the chairs of committees established by the Board and such other voting members as may be appointed by the Board.

Responsibility and Authority

The Committee may meet from time to time as the chair of the Board of Trustees deems appropriate or advisable, and may act by written consent. Any actions taken by the Committee shall be reported to the Board at the next succeeding regular meeting of the Board, or as soon thereafter as practicable. The Committee shall maintain minutes of Committee meetings. The recommendations or actions of the Committee shall be voted upon by the Committee.

Responsibilities

- When convened by the Board Chair the Committee may take such actions on behalf of the Board between regular meetings of Board to address emergencies and such other matters when necessary and appropriate in furtherance of the interests of the University consistent with its mission;
- Oversee the performance evaluation of the President of the University; and
- Evaluate and make recommendations to the Board about the compensation of the President.