

Annual Meeting of the Board

Policy Statement

The annual meeting of the Board of Trustees is held in the second quarter of the calendar year on the premises of Marywood University. It serves to fulfill the Board's legal responsibility, specified in the Bylaws and corporation law, regarding the annual meeting of the Marywood University Corporation. Further, it provides an opportunity for the Members of the Corporation and the Board of Trustees to address matters of mutual concern or interest. The agenda includes

discussion of mission and sponsorship;

reporting on the state, including financial health, of Marywood University;

nomination of persons for trusteeship;

election of Board officers for the next year;

and other ordinary business of the Board.

Related Policies

Bylaws of the University

Relationship to Members of the Corporation

History of Policy - Annual Meeting of the Board

04/29/99 - Adopted by the Board of Trustees and placed in *Board of Trustees Manual*

MARYWOOD UNIVERSITY
POLICIES AND PROCEDURES MANUAL