

PROPOSED POLICY MANUAL REVISIONS

APPOINTMENTS BY PRESIDENT OR PRESIDENT-ELECT

***Purpose:** It is the current and longstanding practice that all presidential appointments (including those to standing committees, affiliated entities, etc.) are submitted to the Board for approval. This provision clarifies that this process should be applicable to all appointments to all entities by the President or President-elect.*

2.04 Appointments by President or President-elect

Notwithstanding any provision of this policy manual to the contrary, any appointment of any person by an Officer to any entity or committee, including special committees such as ad-hoc committees and task forces, must be submitted to and approved by the Executive Committee or the Board.