## POLICY ON GETTY COUNCILS For Board Approval Rev. 3/12/14

- 1. Board members are encouraged to be a member of at least one council.
- 2. The Ad Hoc Committee on Institutional Advancement will recommend to the full Board for approval:
  - A. The establishment of new councils
  - B. Any council guidelines and contribution levels
  - C. The appointment of council chairs
- 3. The Board Chair and President shall approve the appointment of new Council members.
- 4. Under extraordinary circumstances, the Board may remove a Council member.
- 5. Each Council will provide the Ad Hoc Committee on Institutional Advancement with a brief annual report on activities and accomplishments.