

## **Executive Committee Charter**

Merryl H. Tisch, Chair

Joseph W. Belluck

Eunice A. Lewin

Cesar Perales

Cary F. Staller

*Staff Liaison: John B. King*

*Counsel: Kapil Longani*

### **COMMITTEE PURPOSE**

The Executive Committee is empowered to determine and act upon any matter within the jurisdiction of the Board, except to grant degrees or to make removals from office, and such determinations and actions shall be the determinations and actions of the Board and shall be reported to the Board at its next meeting.

The charge of the committee is to review and make recommendations, when necessary, to the Full Board on:

- Acts for the Board between Board Meetings Board Governance Matters including Chancellor and Officer Review and Compensation
- Presidential Reviews and Compensation
- Board of Trustees Operational and Membership Matters
- Power of SUNY Strategic Plan
- University Legal Matters