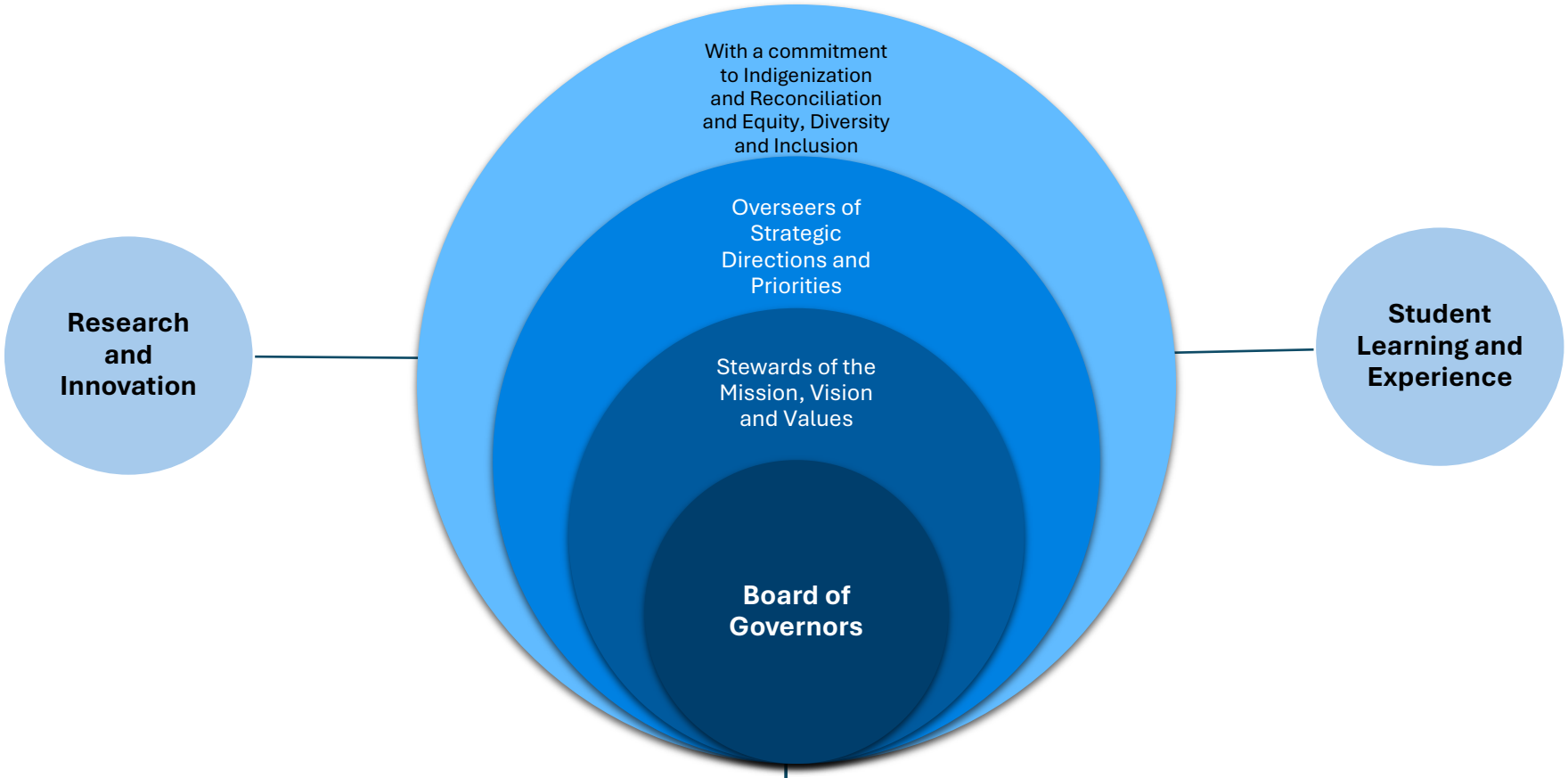

Executive

Strategy and Policy Focus

Board and Committee goal-setting and annual planning, coordination of work between Committees, advisory role to President and Chair.

Audit and Risk Management

Strategy and Policy Focus

Internal and external audit, financial reporting, internal controls, and enterprise risk management.

Finance and Infrastructure

Strategy and Policy Focus

UM financial health, long-term sustainability, infrastructure and capital projects and planning, and Trust Investment Committee

Human Resources and Compensation

Strategy and Policy Focus

HR policy and trends, faculty and staff relations, collective bargaining, pension, President recruitment and performance review

Governance and Board Development

Strategy and Policy Focus

Board governance and integrity, Board and Committee membership, Board education and development