

Board of Trustee
Policy-related items

Policies	Item Number	Meeting	Status
2002 School Code Rewrite Policy	ADV-3	11/21/02	Appointment
Conflict of Interest Policy	BOT-2	10/25/01	Revised
Conflict of Interest Policy	BOT-2b	01/23/03	Approved
Debt Management Policy	FIN-4	11/30/06	Approved
Derivatives Policy	FIN-1	04/09/07	Approved
Donor Recognition Policy	ADV-1	11/21/02	Approved
Guideline on the Appointment of Individuals holding Public Office	COMP-1	05/21/09	Approved
Investment Policy	FIN-2	05/22/08	Approved
Policies and Procedures for New Undergraduate and Graduate Programs	EP-2	09/20/07	Approved
Policy on Use of Bright House Networks Stadium	FP-1	09/17/09	Approved
Presidential Performance and Compensation Review Policy	BOT-2	11/30/04	Revised
Presidential Performance and Compensation Review Policy	BOT-2	03/19/09	Approved
Trustee Emeritus Policy	NOM-1	05/22/08	Approved
Tuition Waiver Policy	FIN-1	07/25/02	Approved
Tuition Waiver and Rate Policy for Graduate Assistants and Graduate Fellows	FIN-1	05/25/06	Revised
Tuition Waiver and Rate Policy for Graduate Assistants and Graduate Fellows	FIN-1	05/22/08	Approved