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EAST TENNESSEE STATE  
UNIVERSITY

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## **Professional Development for ETSU Board of Trustees Policy**

# **Policy Name: Professional Development for ETSU Board of Trustees**

## **Policy Purpose**

The purpose of this policy is to facilitate ongoing professional development for board members.

## **Responsible Official, Office, and Interpretation**

The Audit Committee of the Board of Trustees is responsible for the review and revision of this policy. For questions about this policy, please contact the Secretary of the Board of Trustees. The Board Chair, or designee, in consultation with the Office of University Counsel, has the final authority to interpret this policy.

## **Defined Terms**

*A defined term has a specific meaning within the context of this policy.*

N/A

## **Policy**

The Board recognizes the importance of ongoing professional development and training for its members and will provide professional development opportunities for them. Such development opportunities may include, but are not limited to, informational sessions on topics deemed appropriate by the Chair or the Executive Committee.

The Chair or the Executive Committee may consider and schedule other types of professional development opportunities to ensure ongoing professional development for Board members.

New Board members are expected to complete any State of Tennessee required Board orientation (i.e. Tennessee Higher Education Commission Board Training). Additionally, the President shall establish an orientation program for new members, which shall include information related to the operations of the Board and administration of East Tennessee State University (ETSU).

The Board chair or their designee has the final authority to interpret the terms of this policy.

**Policy Effective Date:** 09/15/2023  
**Procedure Effective Date:** N/A

# **Policy Name:** Professional Development for ETSU Board of Trustees

## **Authority and Revisions**

**Authority:** T.C.A. §§ 49-8-203; 49-8-201(f)(8)(C)

**Previous Policy:** N/A

The ETSU Board of Trustees is charged with policy making pursuant to TCA § 49-8-203, et seq. This policy may only be revised by the Board of Trustees. Before a substantive change to the policy section may take effect, the requested changes must be: (1) presented to the Audit Committee of the Board of Trustees for review and approval; and (2) if approved by the Audit Committee, presented for a vote of the Board of Trustees and approved by a majority of the Board of Trustees. The Secretary of the Board will provide a notification to the Board of Trustees if a technical revision to this policy is implemented or a revision to the procedure section is implemented.

**Policy Effective Date:** 09/15/2023  
**Procedure Effective Date:** N/A