

## 1. The Manual and the Board

- 1.1. The **Board of Trustees for Fort Lewis College** (the "Board") is a body corporate and the governing authority for **Fort Lewis College** (the "College"), a state institution of higher education established by law.<sup>1</sup> The Board is charged with the general supervision of the College and the exclusive control and direction of all funds of and appropriations to the College, unless otherwise provided by law.<sup>2</sup>
- 1.2. The Board consists of nine (9) members; seven (7) "voting members" appointed by the Governor and two (2) "advisory members" – one elected member of the student body of the College and one elected member of the faculty at large of the College.<sup>3</sup>
- 1.3. This Manual sets forth the bylaws, policies and procedures of the Board. These bylaws, policies and procedures are intended to guide the Board's governance of the College and to direct the conduct and actions of its individual members, officers and employees.
- 1.4. Nothing in this Manual is intended to create any rights enforceable by any employee of the Board or College or any third party. The Board may unilaterally change or delete any provision of this Manual at any time, in its sole discretion.
- 1.5. This Manual may be amended at a regular meeting of the Board by the affirmative vote of a majority of the voting members, provided that the text of any proposed amendment shall have been given with the notice or agenda of the meeting at which such amendment is scheduled to be voted upon. At the meeting following such notice, the Board may adopt, reject, or adopt in an amended form the proposed amendment.
- 1.6. Each Board member shall receive a copy of this Manual upon his or her appointment or election to the Board, and a copy shall be posted on the College's public website.

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<sup>1</sup> Colorado Revised Statutes, §§ 23-52-101 and -102.

<sup>2</sup> Colorado Constitution, Art. VIII, § 5; Colorado Revised Statutes, § 23-52-101, et seq.

<sup>3</sup> Colorado Revised Statutes, § 23-52-102(2), (3) and (4).