

Governance and Mission

Membership: The governance and mission committee shall consist of two board members, President/Principal, and two or more non-board members.

Purpose: The purpose of the governance and mission committee is to:

- Provide a formal structure and process for the identification, cultivation, selection, orientation and commissioning of Board members and board officers
- Educate the board on the mission and programs of the institution, the mission, charism and heritage of the sponsoring congregation, and the board's responsibilities
- Collaborate with the Director of Mission Integration

Structure: The Governance and Mission Committee is accountable and reports to the Board of Directors. The committee meets regularly to prepare for board meetings and accomplish its work. Decisions are made by consensus.

Function: The specific functions of the committee are to:

- Prepare regular reports for the board.
- Review and/or recommend policies related to the work of the Committee.
- Maintain a list of present Board members including their term of office, profession, skills, talents, gender, ethnicity, parental, and/or alumni status, and religion.
- Develop a list of prospective board members identifying their profession, skills, talents, gender, ethnicity, parental, and/or alumni status, and religion.
- Develop a plan to better acquaint potential board members with the institution.
- Recommend to the board new board members who complement the existing membership. Recommend to the Board the renewal of board members for continuing terms.
- Determine appropriate means to recognize board members who have distinguished themselves or are leaving the Board.
- Develop and implement a program for on-going formation of the Board considering the mission of the institution, the mission, charism and heritage of the sponsoring congregation, and the responsibilities of the Board.
- Provide for the board's self-evaluation of its functioning and its mission integration. Recommend improvements.