

## **TRPLF Policy C-1- Executive Committee Charter**

**Updated: May 14, 2018**

Authorized the Executive Committee to represent the Board in making construction-related decisions, with appropriate notice to the Board, when necessary to ensure progress. Such decisions will be subject to ratification by the Board as a whole at the earliest opportunity. May 19, 2017.

Authorized the TRPLF Executive Committee to employ or contract for appropriate professional, administrative, and contract support for the TRPLF. The Executive Committee will report any new employees or contracts to the Board of Trustees. January 8, 2018.

Authorized the Executive Committee, within available funds, to take all appropriate actions to authorize contracted consultants to plan and design the TRPL. However, if a vote on a motion concerning a financial issue costing more than \$5,000 is not unanimous, the issue shall be referred to the Board of Trustees. May 14, 2018.

Authorized the Executive Committee to establish a TRPL Building Committee and the appropriate ad hoc committees and task forces to advise and assist the consultants, the Executive Committee, and the Board of Trustees concerning the planning for the TRPL and the related fundraising efforts. The Executive Committee shall approve a charter for each committee and task force. May 14, 2018.

The Executive Committee shall evaluate whether the motion approved May 14, 2018, requires the amendment of any previously-adopted policies. If the Executive Committee determines that amendments are needed, it shall submit the recommended amendments prior to the award of any construction contracts. May 14, 2018.

The Executive Committee shall frequently (at least monthly) provide detailed reports to the Board of Trustees concerning the foundation's finances and the status of the work authorized by the motion approved on May 14, 2018. May 14, 2018.