

## **AD HOC COMMITTEES**

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The board may designate an ad hoc committee to consider a specific issue. The terms and conditions, composition, and timelines shall be approved by the board. When the final report of such a committee has been submitted to the board, the committee will be dissolved unless otherwise directed by the board.

Effective Date: February 3, 2004    Review Date: September 15, 2021  
Amended Date:  
Board Motion(s): 71/04  
Legal/Cross Reference:

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