Idaho State University Foundation

Policy III A Role of the Board

1. Role of the Board
   a. Acts as the fiduciary and guardian of the organizational assets
   b. Reviews and approves the Idaho State University Foundation’s operating and discretionary spending budget
   c. Approve and evaluate major fund raising campaigns
   d. Assesses progress toward fund raising goals
   e. Assumes stewardship responsibility for the Idaho State University Foundation’s finances
   f. Sets policies for the overall management and operation of the Foundation

2. Expectations of the Members of the Board
   a. Attend regularly scheduled Board Meetings
   b. Participate in committee work and if requested chair a committee
   c. Become informed about the policies and programs of Idaho State University and its Foundation
   d. Participate in fundraising activities and special events sponsored by Idaho State University and its Foundation
   e. Contribute financially according to ability
   f. Participate in board orientation activities
   g. Act as an informed advocate of Idaho State University and its Foundation

Date of Board Approval: October 17, 2008

Person responsible for the periodic review of policy and submitting proposed revisions to the Board for approval: Board Chair

Date of Last Review