## SOUTHWESTERN LAW SCHOOL L O S A N G E L E S

## **Policy on Board-Approved Policies**

Board of Trustees policy approved September 29, 2022. Effective immediately.

Revision history: None; new policy.

**Scheduled Review Date: September 2025 (Board Governance Committee)** 

## A. General Rule

In deciding whether a particular Southwestern Law School policy should be approved by or reviewed for information with the Board of Trustees ("Board") or a committee of the Board, the President and Dean should consider the factors set forth in this Policy. These factors are not binding, but each refers to a situation where review or approval by the Board or a Board committee may be appropriate.

## B. Factors

- 1. The Board approved an earlier version of the policy. Policy updates made for clarity, consistency, or compliance reasons typically may be approved by the President and Dean without Board involvement.
- 2. The policy relates to the Board's fiduciary duties.
- 3. The policy relates to a subject addressed in the Board's bylaws, reserved by those bylaws to the Board, or relates to a subject addressed in a Board committee's charter.
- 4. The policy relates to granting or removing tenure or a tenure-like status.
- 5. The policy deals with issues of important reputational significance to Southwestern.
- 6. It is important to demonstrate to external or internal constituencies that Southwestern has approved the policy at the highest level.