



*Draft for committee
review – 5/1/2024*

Ad Hoc Committee on Future Readiness Charter

Purpose:

The Ad Hoc Committee on Future Readiness is charged with assisting the Board of Trustees in fulfilling its oversight responsibilities related to strategy and the long-term direction of the system. The committee will consider the board's role in anticipating and preparing for the future along with the structures and processes needed to support that role.

The committee shall not have the authority to act on behalf of the board unless specifically delegated by the board.

This committee will cease to exist by September 30, 2024 or until it delivers its recommendations to the board.

Committee Structure:

The committee will consist of no more than five members appointed by the chair of the board. The chair of the ad hoc committee shall be appointed by the chair of the board. The ad hoc committee shall meet at the call of the committee chair.

Authority:

The principal elements of the charter of the Ad Hoc Committee on Future Readiness shall be:

1. Examine and discuss:
 - a. the role of the board in ensuring the future-readiness of the system
 - b. potential areas of future-focus, e.g., examination of the emerging education market, market competition and positioning, maintaining value proposition and relevance into the future, examining integration of artificial intelligence, the role of the system's financial framework in preparing for the future, etc.
 - c. how to prioritize future-focused thinking in board and committee work.
 - d. changes needed to committee structures, meeting processes, etc. to support future-focus in board and committee work.
 - e. how to engage with the chancellor and senior system leadership on these matters.
2. Make recommendations to the board regarding the above considerations (anticipated to occur in summer/fall 2024).