

**University of North Florida  
AUXILIARY OVERSIGHT COMMITTEE  
BYLAWS**

**NAME**

The name of this organization is the University of North Florida Auxiliary Oversight Committee.

**AUTHORITY**

The University of North Florida Auxiliary Oversight Committee is both a decision making-body and advisory in nature. Recommendations relating to fees will go directly to the University President.

**OBJECTIVE**

The objective of the University of North Florida Auxiliary Oversight Committee is to make decisions and to advise the President on matters affecting the University that involve Auxiliary operations.

Specifically, the Auxiliary Oversight Committee will:

- Review and approve policies and guidelines with financial/budget impact to Auxiliary funds
- Review and approve Auxiliary funds budget submissions
- Review all Auxiliary Fees
- Make recommendations related to some Auxiliary Fees, including Housing, Child Care, Lab Fees and Miscellaneous Fees, but not including those Fees recommended by the Student Fee Assessment Committee or determined by the Board of Trustees
- Review and make recommendations related to funding requests from Auxiliary fund balances, including reserves

**VOTING MEMBERS**

The following individuals will be voting members of the Auxiliary Oversight Committee:

- Vice President of Administration and Finance or Designee
- Vice President of Academic Affairs or Designee
- Vice President of Student and International Affairs or Designee
- Vice President of Development and Alumni Affairs or Designee
- Vice President and Chief of Staff or Designee
- Student Government President or Designee

## OFFICER

The Vice President of Administration and Finance or Designee will serve as the Chair of the Auxiliary Oversight Committee.

## MEETINGS

The University of North Florida Auxiliary Oversight Committee will hold regular monthly meetings except that meetings need not be held if, in the judgement of the Chair, no significant agenda items have been presented for Auxiliary Oversight Committee consideration.

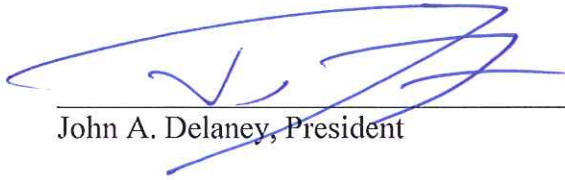
The Chair upon request of an Auxiliary Oversight Committee Member may call special meetings.

A simple majority of Auxiliary Oversight Committee members shall constitute a quorum.

## VOTING

Each Auxiliary Oversight Committee Voting Member will have one (1) vote.

Approved:



John A. Delaney, President

6/23/14  
Date