

## Strategic Committees Expectations & Responsibilities

*The ability of the Board of Trustees to govern in a responsible and effective manner depends on a committed group of Strategic Committee members, who understand the privilege to serve and the responsibility to fulfill their committee obligations in an ethical manner. Each member of Pi Beta Phi Foundation's Strategic Committees must be dedicated to exercising best-practices within their particular field of expertise and completing their work free of any conflict of interest, for the betterment of the Foundation and the Fraternity.*

### COMMITTEES

- ❖ Communications Committee;
- ❖ Development Committee;
- ❖ Investment and Audit Committee.

### GENERAL EXPECTATIONS

A Pi Beta Phi Foundation Strategic Committee (PBBFSC) Member:

- ❖ Is a supporter of the Foundation and a member in good standing with the Fraternity;
- ❖ Possesses specific skills in a given area of Foundation operations;
- ❖ Is computer savvy and routinely accessible by email;
- ❖ Is willing to meet other responsibilities as outlined below.

### MEETINGS

- ❖ The vast majority of the work of all Foundation Strategic Committees is completed via conference call and email communication;
- ❖ Occasional ability to travel may be required. When necessary, it will be scheduled at mutual convenience and travel arrangements and expenses will be provided by the Foundation; volunteers have the option of providing their own travel and submitting that expense as an in-kind donation to the Foundation.

### ADVOCACY AND INVOLVEMENT

- ❖ Know and enthusiastically embrace the Foundation's mission, purposes, goals, policies and programs;
- ❖ Serve the Foundation as a whole rather than any special interest group or constituency;
- ❖ Bring their particular area of expertise to the work of their respective committees;
- ❖ Learn their respective committee mandates, policies and operational practices, and apply them consistently. Fully participate in all committee deliberations and work;
- ❖ Avoid even the appearance of a conflict of interest that might compromise the Foundation, and disclose any possible conflicts to the Foundation President in a timely fashion.

### FINANCIAL EXPECTATIONS

- ❖ Make an unrestricted gift to the Foundation's Friendship Fund each fiscal year of service;
- ❖ Support and participate financially in other Foundation fundraising special events as able.