GOVERNANCE, 1911 TO PRESENT DAY

Records found in this group, such as articles of incorporation, bylaws and charters, clarify the legal establishment of the University through a Board of Trustees. In addition, mission statements and Boards of Trustees and Regents minutes document University policy decision-making. This record group also contains transcripts of commencement speeches by notable honorary degree conferees ranging from comedian Bob Newhart to former Chinese First Lady Madame Chiang-Kai Shek.

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**Series 1: Adhoc committees**

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Ad hoc Committee to Study Faculty Salaries¹
Ad hoc Committee to Study Task Force on Athletics Report: min, 11 Dec 1991

Catholic Community Relations Committee
Catholic Character of LMU: report, 1997
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**Series 2: Executive Committee**

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Series 3: Student Life Committee

Chairman Ira Kaufman: cor., 1970

Student Affairs Committee of Loyola-Marymount Trustees: commencement speaker; cor., 1971

Athletics: cor.; report, c 1974
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Statement of Investment Guidelines, Objectives and Policies (proposed): memo; revision, 1 Mar 1999

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Meeting - 22 November: agenda; minutes, 2000

Series 6: Membership Committee

Henry G. Bodkin: cor., 1975

Series 7: University Relations Committee

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2 Cf. RG 6 Business & Finance Vice-President
3 previously Nominating Committee
4 previously Development Committee
Agenda; Board meeting agenda, minutes, reports and resolutions, 1960-1963

Board meeting agenda, minutes, reports and resolutions; resolution, 27 Sep 1974

General
Statutes of the University Relations Committee, 1977

Chair J. Terrence Lanni: Policy on Naming Funds and Facilities; memo, 1991

Meeting- 5 Oct: minutes; report, 1992

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Series 8: Academic Affairs Committee

Meeting - 5 Oct: minutes, 1998
Meeting - 7 Dec: agenda; minutes, 1998
Proposed Faculty Handbook Revisions final draft, 1998

Meeting - 1 Mar: agenda, 1999

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5 interfiled w/boxes 2D10/1-3.
6 Cf. RG 6 Business & Finance Vice-President
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Series 11: Committee on Catholicity

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Series 12: Commission on the Future of LMU

Commission archive: cor. and minutes (WordPerfect); (13ea.) 5 1/4" double sided, double density floppy discs, 1989-1990

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Task Force #1: The College of Liberal Arts, 31 May 1989
Task Force #2: The College of Science and Engineering, Jun 1989
Task Force #3: The College of Communication and Fine Arts, Jun 1989
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Report of the Commission on the Future of Loyola Marymount University, 1989

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Select Business Name and address data sheets, Nov 1999