

	Marquette University Police Department	
	Policy and Procedure Manual Oversight Board	
Policy: 1.7	Issued: May 1, 2015	Date Revised: N/A
WILEAG Standards: N/A		IACLEA Standards: N/A

1.7.00 **Purpose**

The purpose of this Policy is to establish the role and responsibilities of the Oversight Board.

- d. A Dean or Associate Dean of the University; and
 - e. Such other person(s) as the President of the University may deem appropriate.
 - f. The MUPD Chief of Police and the Vice President of Student Affairs shall also serve as ex officio members of the Board. In addition, the Vice President & General Counsel shall designate an attorney to serve as legal counsel to the Board, record minutes, and perform such other duties as may be requested by the Board. Ex officio members and legal counsel shall participate in all of its meetings without vote.
- 2. Any person who is appointed a member of the Board shall signify his or her acceptance by filing written acceptance with the Chairperson of the Board.
 - 3. Any member of the Board may resign by delivering a written resignation to the Chairperson of the Board. If a member of the Board is an employee of Marquette University, the member's appointment to the Board shall terminate upon the termination of the member's employment with Marquette University. The President shall have the authority to remove any member upon written notice to the member at any time.

B. Direction and Information from Board of Trustees

The Vice President for Student Affairs shall, from time to time, convey to the Board direction and information from the President and the Board of Trustees, as well as any other information about such changes in the University that may require consideration by the Board to determine needs for changes in the policies, procedures, and operations of MUPD.

C. Authority

The Board shall have the authority to make recommendations to the Provost and to the President of the University for action by the University with respect to the following:

disclosure of matters discussed in closed session, beyond what is contained in the meeting minutes.

F. Indemnification

The University does and shall indemnify all Board members against any and all liabilities arising by reason of any act or failure to act with regard to the member's activities as a member of the Board, unless such act or failure to act is due to such person's own willful misconduct (including the willful violation of applicable law or regulations) in connection with the performance of his or her duties. Such indemnification shall include, but not be limited to, expenses reasonably incurred in the defense of any claim, including attorney's fees, and amounts paid in any settlement or compromise; provided, however, that indemnification shall not occur to the extent that it is not permitted by applicable law or regulations.