

**BOARD OF GOVERNORS, DEPARTMENT OF MUSEUM OF NATURAL
HISTORY**

AUTHORITY*

Chapter 2.94 of the Los Angeles County Code; Board Order No. 65 of March 6, 2001; Board Order No. 7 of December 6, 2011; Board Order No. 36 of December 13, 2011, Ordinance No. 2011-0068 (extension of sunset review date).

SUNSET REVIEW DATE*

September 30, 2016

NUMBER OF MEMBERS

Fifteen, three nominated by each Supervisor.

APPOINTMENT

By Board of Supervisors.

TERM OF OFFICE

Four years, at the pleasure of the Board of Supervisors.

No member shall serve for a period of more than eight consecutive years. The Board may, by order, extend the length of service or waive the limit for individuals or the Board of Governors as a whole.

A member's position on the Board of Governors shall become vacant upon his or her death, resignation, or removal by the Board. In the case of such a vacancy, the Board shall appoint a successor to serve for the remainder of the unexpired four year term.

COMPENSATION

None, except when required to travel in the performance of their duties, they shall be reimbursed for their necessary traveling expenses, including transportation, meals and lodging.

MEETINGS*

Annually on the third Wednesday of September at 3:00 p.m., in the Board Room at the Museum of Natural History, 900 Exposition Boulevard, Los Angeles, 90007. Regular and special meetings are scheduled on an as-needed basis by resolution of the Governors.

DUTIES

The duties of the Board of Governors shall be as follows:

- a. Under the general supervision of the Board of Supervisors, develop and establish Museum policies in conjunction with the Director, determine Museum goals and programs, and provide general governance and review of Museum operations under the management of the Director.
- b. Serve as advisors to the Board of Supervisors, with respect to all facts of Museum operations including in particular, future goals and programs.
- c. In conjunction with the Director, promote the image to the public of the Museum and its cultural and educational activities.
- d. Contribute regionally, nationally or internationally to coordinated efforts from which the Museum may eventually be a direct or indirect beneficiary.
- e. The Board of Governors shall annually, or such other times as may be convenient, and by majority vote, elect from the members thereof, a President of the Board.

OATH

Not required.

Created on:

*Revised: 02/08/2012

END OF BOARD OF GOVERNORS – DEPARTMENT OF MUSEUM OF NATURAL HISTORY