Chairman of the Bylaws Committee: Wylie Aitken

University Representatives: Harold W. Hewitt, Jr., Executive Vice President & Chief Operating Officer
Janine DuMontelle, Associate Vice President; Legal Affairs

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The Chapman University Bylaws, adopted January 2008, Article VII, Section 13, state that the Bylaws Committee shall be responsible for considering and recommending any proposed changes in the Bylaws.

Further:

The Committee’s duties, powers and procedures shall be further specified in an Audit Committee Charter, which shall be approved, and may be amended from time to time, by the full Board of Trustees.

At the time of his or her appointment to the Committee, each member of the Committee shall be able to read and understand fundamental financial statements, including a balance sheet, cash flow statement and income statement.