**Board of Directors**

Policies and procedures relating to the organization and operation of the Board of Directors.

Board of Directors Rules of Procedure
A policy detailing the format and protocols of Board of Directors meetings.  These procedures are meant to establish consistency and transparency in Board proceedings, including procedures for notice, meeting times, and confidentiality.

Social Responsibility Procedure
This policy establishes a social responsibility audit format, to be conducted annually, on each of the USC's Operations and programs.