

VI. CLOSURE OF BOARD AND COMMITTEE MEETINGS

A. POLICY

Meetings of the AURA Board of Directors and its Committees will be open to all interested persons. However, it is recognized that there may be items on the agenda of such meetings which would be more appropriately discussed in closed session.

B. PROCEDURES

1. Closed meetings of the AURA Board of Directors and its committees will be termed Executive Sessions.
2. Executive Sessions will function as follows:
 - a. Attendance at Executive Sessions will be restricted to members of the AURA Board of Directors, officers of the Corporation, and the Directors of AURA Centers;
 - b. Individuals of the latter two categories will be excused from portions of Executive Session agenda items involving either actual or potential evaluations of the performance of themselves, other individuals of the same category, or individuals to whom they report. Such items shall be explicitly identified in advance on the agenda and shall include, but not be limited to, reports and discussions concerning Visiting Committees, Review Committees, and salary recommendations;
 - c. Any individual or individuals may be invited to participate in an Executive Session by explicit assent of those meeting; and,
 - d. By informing the Chair, any voting member of the full AURA Board of Directors or of a committee, may request the exclusion of any or all non-voting members in order to allow a confidential discussion.