

## Board Regulations

### Contents

Financial Committee .....	1
Requests for financial support.....	1
Procedure Regarding Resignation of Board members.....	1
Procedure Regarding Retirement of Board members .....	2

### Financial Committee

The financial committee consists of president, vice-president and treasurer.

*Agreed at Board meeting 27 May 2020*

### Requests for financial support

Requests for financial support up to € 1500 are decided by the financial committee. The financial committee informs the board about their decisions at following board meeting.

Requests above € 1500 are sent to the board to be decided.

Requests for financial support above € 1500 are decided by the board by simple majority.

*Decided at Board meeting 13 June 2023*

### Procedure Regarding Resignation of Board members

Board members are elected by the membership of ENOHE as individuals, not as representatives of an institution. If a Board member moves from one institution to another, they may (if they wish) continue to serve on the Board until the normal expiry of their election period. If a Board member moves to a post outside the higher education sector, or retires from the sector, they may decide they wish to continue as a Board member until the normal expiry of their election period, or may decide to resign from the Board. Factors such a Board member may wish to take into account when making a decision include workload (in any new non-sector post and for ENOHE duties); continuing interest in/connection with the sector; forthcoming ENOHE commitments, such as conference speaker; personal circumstances.



Any Board member wishing to resign should [write to ENOHE Secretariat](#) to that effect, and the resignation will be reported at the next meeting of the Board. Following resignation of a Board member, steps will be taken by the Board to seek a replacement in the normal way, i.e. by following the nominations and election processes proposed by the Board and approved by the General Assembly, as set out in Section 7 of the Statutes.

*Decided at Board meeting 3 November 2021*

### Procedure Regarding Retirement of Board members

Board members whose term of office is coming to an end do not require to take any action, unless they wish to seek re-nomination for one further term of office. If seeking re-nomination, they should follow the steps set out in the Statutes, as noted above.

*Decided at Board meeting 3 November 2021*

