

Ursuline Education Foundation Committees

Finance Committee Responsibilities

1. Assures compliance with tax and financial requirements
2. Assures financial security of the UEF
3. Assures financial condition of other institutions applying to join the UEF
4. Determines the annual contribution from member schools.
5. Conducts other miscellaneous business as needed.
6. Approves and monitors the annual budget

Governance Committee Responsibilities

1. Evaluates/recommends candidates for appointment as canonical stewards
2. Reviews and reports recommendations to the Canonical Stewards regarding the annual boards of trustee's self- evaluations
3. Reviews and reports to the Canonical Stewards recommendations regarding the annual boards of trustees' evaluation of the head of schools
4. Reviews board of trustee's recommendation for head of school and makes appointment

Mission Committee Responsibilities

1. Review Identity Assessments and present to Stewards – committee chair and chair respond to school
2. Annual letter to Rome
3. Formation plan for Stewards
4. Approve school mission statements

Finance Committee Members

John Grimes Chair

Sr. Mary Ann Dooling Treasurer

James MacLaren

Regina Sullivan

Sr. Ann Barrett

Governance Committee Members

Sr. Peggy Moore Chair

Tom Merkel

Erin Valentine

Sr. Ann Barrett

Mission Committee Members

Margaret Hesse Chair

Eugene Priestley

Sr. Mary Ann Dooling

Sr. Ann Barrett