

ARTICLE 7 – COMMITTEES

7.2 Executive Committee.

(a) Authority and Responsibility. CFA Institute shall have an Executive Committee that shall:

- (i) act for the Board between Board meetings on all matters to the extent permitted by law and in accordance with the authority delegated to the Executive Committee by the Board; and
- (ii) monitor and assess the activities of any Oversight Committee established by the Board to ensure that their objectives and milestones are appropriate.

(b) Composition.

- (i) The Executive Committee shall consist of the CFA Institute Chair, Vice Chair, Past Chair, and such other members as specified by the Board.
- (ii) The CFA Institute Chair shall be the chair of the Executive Committee.