

# **COMMITTEE CHARTER**

## **Executive Committee**

### **Purpose**

The Executive Committee (“Committee”) shall act for the Board of Trustees of the J. Paul Getty Trust (“Board”) between meetings of the Board, but only in those instances when it is not practical or feasible for the full Board to meet. The Executive Committee shall report any actions taken by it to the Board no later than at the next meeting of the Board.

### **Key Responsibilities**

To the extent permitted by law and by the Trust Indenture, the Committee shall exercise all of the powers and authorities of the Board in the management and affairs of the Trust when the Board is not in session, provided, however, that the Committee shall not have any specific power or authority not possessed by the full Board, and provided further, however, that the Committee shall not have the power or authority to:

- Amend or repeal the Bylaws of the Trust or any resolution of the Board which by its terms is not so amendable or repealable;
- Establish any committee of the Board, or revise the charter of any committee, or appoint members to any committee;
- Delegate its authorities or power; remove trustees from office; fix the compensation of officers of the Trust; change the number of authorized trustees or fill vacancies on the Board; and
- Exercise any authority or power that must be exercised by the full Board in order to be valid and proper.

### **Composition**

The Committee shall be comprised of the Chair of the Board, any Vice Chairs, and the President. The Chair of the Board shall serve as Chair of the Committee.

### **Meetings**

The Committee shall meet at such times and places as the Chair shall determine, but it shall have no fixed meeting schedule.



The J. Paul Getty Trust

1200 Getty Center Drive  
Los Angeles, CA 90049-1679  
www.getty.edu

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## **Authorization And Limitations**

The Committee is established by the Bylaws of the Trust and shall have the power and authority to act for the full Board as set forth in this charter. Meetings and actions of the Committee are governed by the same provisions of the Trust's Bylaws that pertain to meetings and actions of the Board.



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