

**COMMONWEALTH ALLIANCE FOR RURAL COLLEGES BOARD RESOLUTION  
OCTOBER 2024**

The Board of Directors of the **Commonwealth Alliance for Rural Colleges** approves the following resolution:

**WHEREAS** the mission of **Commonwealth Alliance for Rural Colleges** is *“to provide our member institutions the resources to ensure their students have access to an affordable, value-based education that prepares them for success in a global economy”*, and

**WHEREAS** the Board of Directors seeks to identify financial resources that can support the objectives of the **Commonwealth Alliance for Rural Colleges** and

**WHEREAS** the **Commonwealth Alliance for Rural Colleges** is a 501-c-3 corporation that receives public and private funds; and

**WHEREAS** the **Commonwealth Alliance for Rural Colleges** seeks to ensure a proper procurement process that respects the use of funds and simultaneously encourages efficiency and flexibility, NOW THEREFORE

Be It Resolved:

That the **Commonwealth Alliance for Rural Colleges Board** endorses a procurement and review process that utilizes a Request for Qualifications that may be issued publicly or to selected firms, and which may be followed by a Request for Proposals if deemed necessary for the purpose of selection of the contract firm. The Board further authorizes the Chairman to determine the appropriate individuals to serve as reviewers for responses to Proposals. Approval of contracts rests with the **Commonwealth Alliance for Rural Colleges Executive Committee** or the **Commonwealth Alliance for Rural Colleges Board of Directors**.