

March 5-6, 2020

ITEM 187-105-R0320

**Request for Approval to Revise the Expiration of Chair and Vice-Chair Terms in BOR Policy 201.7 –
By-Laws; Governance and Organization**

THAT

The last word in the following sentence in Article IV of the Board by-laws be changed from “first” to “last” to read: “The chair and vice-chair shall be elected from the appointed membership of the board and shall serve until either the expiration of his/her normal term, resignation or the expiration of his or her term on the board, whichever comes last.”

EXPLANATION

This change is needed because the authority of the chair or vice-chair to act was an issue when he or she continued to serve after their term expired but before the new election occurred causing logistical problems with items such as the May signing of campus diplomas.

ATTACHMENTS

Attachment #1: Revised BOR Policy 201.7