

AGENDA ITEM 10.a

Interpretation of board bylaws, Article V, Section 4

RECOMMENDED DIRECTIVE:

The board hereby approves the revisions to Article V, Section 4, of the board bylaws.

DISCUSSION: During the last board meeting, the board discussed interpretation of Article V, Section 8, the board bylaws that states, “For three years after the termination of his term as a Regent, no Regent may accept a position or other employment with the College that was created during his term as a Regent..” Does the policy prohibit employment with the college only for positions created during the regent’s tenure? Or does the three year prohibition apply to any employment? After discussing it for a while, the board deferred action to the next meeting. Based on the discussion, the following revision is proposed:

For three years after leaving the board, former regents may not accept a position that was created during his/her tenure.

ACTION TAKEN:

VOTE:

_____ Approved as presented

_____aye _____nay _____abstain

_____ Approved w/ modifications

_____ Disapproved

_____ Deferred to a later meeting

DATE: _____