

Connecticut State University System

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BR# 09-78

RESOLUTION
concerning
REVISION TO
BYLAWS OF THE BOARD OF TRUSTEES
for
THE CONNECTICUT STATE UNIVERSITY SYSTEM
November 13, 2009

WHEREAS, The Board of Trustees for the Connecticut State University System has enacted bylaws to govern its operation; and

WHEREAS, As required by the Bylaws, any amendments thereto must be introduced to the full Board for review at a regularly scheduled meeting and approved by the Board at the next regularly scheduled meeting;

RESOLVED, That the Board of Trustees approves the following revisions to its Bylaws, effective immediately upon passage:

ARTICLE II. ORGANIZATION OF THE BOARD OF TRUSTEES

SECTION 1- MEETINGS OF THE BOARD OF TRUSTEES

A. REGULAR MEETINGS

Regular meetings of the Board shall be held in accordance with a schedule established and approved yearly by the Board. Said schedule shall include a minimum of ~~eight~~ seven meetings during the calendar year including one meeting at each of the four universities during the course of the academic year. The decision to cancel a meeting for lack of business shall be made by the Chair in consultation with the Chancellor.

ARTICLE IV. PRESIDENTIAL/CHANCELLOR SEARCH COMMITTEE

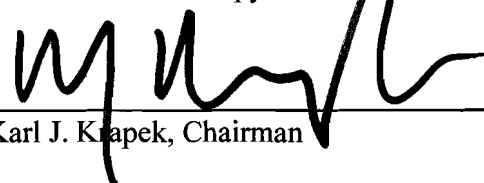
UNIVERSITY ADVISORY COMMITTEE

SECTION 1 - APPOINTING AUTHORITY

Connecticut General Statutes 10a-89(a) authorize the Board of Trustees to appoint the chief executive officer (President) universities under its jurisdiction and the ~~executive secretary~~ Chancellor of the CSU System.

Upon a recommendation by the CSU Chancellor (for presidential appointments) and the Trustees' Search Committee, the Board of Trustees shall decide by a majority vote whether to offer the position to the candidate recommended.

A Certified True Copy:


Karl J. Kapek, Chairman