

# ECR 1

Chairman, Board of Trustees  
December 11, 2018

Members, Board of Trustees:

PROPOSED REVISION TO GOVERNING REGULATIONS:  
ELECTION OF OFFICERS AND EXECUTIVE COMMITTEE

Recommendation: that the Board of Trustees receive and vote to accept for the first reading the attached revision to Governing Regulation (GR) II, relating to the election of Board of Trustees Officers and at-large members of the Executive Committee. The proposed amendment addresses the Board of Trustees' election process.

Background: The revision is intended to ensure new Board of Trustees members are familiar with the candidates prior to the elections and the leadership terms coincide with a calendar year.

A revised copy of GR II is attached. The proposed addition is bolded.

The Executive Committee of the Board of Trustees supports this revision. In accordance with Governing Regulation XIII, the University Senate, Staff Senate and Student Government Association will review this proposed revision before the second reading (final action) by the Board of Trustees.

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Action taken:     Approved     Disapproved     Other \_\_\_\_\_

Governing Regulation II.B.3 is amended as follows

3. Officers

a. **Beginning in 2020**, the Chair, Vice Chair, Secretary, the at-large members of the Executive Committee, and Assistant Secretary of the Board of Trustees shall be elected annually at the **last regularly scheduled meeting** ~~first fall meeting~~ of the Board of Trustees **in a calendar year and shall serve from January 1 to December 31 of the next calendar year.** (KRS 164.180). **In 2019, the Officers and Executive Committee shall be elected at the first fall meeting of the Board of Trustees and shall serve until December 31, 2020.**