

# ECR 1

Chairman, Board of Trustees  
April 30, 2019

Members, Board of Trustees:

PROPOSED REVISION TO GOVERNING REGULATIONS:  
ELECTION OF OFFICERS AND EXECUTIVE COMMITTEE (SECOND READING)

Recommendation: that the Board of Trustees approve the attached revision to Governing Regulation (GR) II, which was received for preliminary consideration as ECR 1 on December 11, 2018. This revision relates to the election of Board of Trustees Officers and at-large members of the Executive Committee and 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 have reviewed this proposed revision and provided feedback.

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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 **second regularly scheduled meeting** of the Board of Trustees **in an academic 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 the 2020 election.**