

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE COMMITTEE ON
THE UNIVERSITY OF VIRGINIA'S
COLLEGE AT WISE**

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: May 29, 2003

COMMITTEE: The University of Virginia's
College at Wise

AGENDA ITEM: I. Board Bylaws Revision

BACKGROUND: The University of Virginia's College at Wise Board Bylaws were last reviewed and revised by this Board on September 14, 2001. The Bylaws were approved by the Board of Visitors at its October 18, 2001 meeting. The terms of the Board officers and the make up of the Executive Committee were reviewed by the Executive Committee and the full Board.

DISCUSSION: It was suggested that Section V. of the Bylaws pertaining to the terms of the Board officers and the make up of the Executive Committee be changed as noted in the amended Bylaws. (See Attachment) The Executive Committee, along with the full board, recommends the changes for consideration by the Board of Visitors.

ACTION REQUIRED: Approval by the Board of Visitors

APPROVAL OF REVISIONS TO THE BOARD'S BYLAWS

RESOLVED that the Bylaws of The University of Virginia's College at Wise Board be approved as amended.

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College at Wise

AGENDA ITEM: II. Chancellor's Remarks

ACTION REQUIRED: None

BACKGROUND: The Chancellor will report on items of interest to the Committee.

DISCUSSION: The Chancellor will provide a brief summary of issues at The University of Virginia's College at Wise of which the Board should be aware, but does not require Board action. Mr. Kaplan will report on the progress of the Commission on Science and Engineering.

CURRENT BYLAWS

V. Officers, Organization, Executive Committee

At the last regular meeting of the year, The University of Virginia's College at Wise Board shall elect a chair, vice chair, secretary, and executive committee. The chair shall be elected for a two-year term. The vice chair shall be elected for a one-year term and shall not serve successive terms. The secretary shall be elected for a term of one year. The executive committee shall consist of two voting Board members who shall serve with the chair, vice chair, and secretary for a one-year term.

SUGGESTED REVISION

V. Officers, Organization, Executive Committee

At the last regular meeting of the fiscal year, The University of Virginia's College at Wise Board shall elect a chair, vice chair, secretary, and executive committee. The chair shall be elected for a two-year term and is eligible to serve one additional two-year term. The vice chair shall be elected for a two-year term and shall be eligible to serve another two-year term. The secretary shall be elected for one two-year term. The executive committee shall consist of three voting Board members who shall be elected for one two-year term and shall serve with the immediate past chair, chair, vice chair, and secretary, assuming the past chair is still a member of the Board.