

UNIVERSITY OF HOUSTON SYSTEM
BOARD OF REGENTS AGENDA

COMMITTEE:

ITEM: Amendment to Board of Regents Bylaws – 4.1 - Officers

DATE PREVIOUSLY
SUBMITTED:

SUMMARY:

Consideration is requested for a proposed amendment to Board Bylaws 4.1 – Officers.

The following amendment is proposed; however others may be presented:

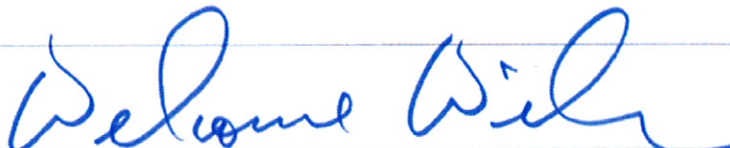
“The officers of the board shall consist of a chair, vice chair, and a secretary who shall hold office for a term of one year from September 1 through August 31; or until his or her successor has been elected. No board member shall serve more than two consecutive terms as chair **without the vote of six board members. The votes for officers will be by ballot and no motions for acclamation will be heard until a ballot has been taken.**”

FISCAL NOTE:

SUPPORTING
DOCUMENTATION:

ACTION REQUESTED: Approval

COMPONENT: UH System

_____	DATE
_____	DATE
	12-10-08
CHAIRMAN	DATE
Welcome W. Wilson, Sr.	