

REVIEW OF BOARD OF GOVERNORS BYLAWS

The existing language of Article Eight of the Bylaws provides as follows:

Article 8: Appearances Before the Board

Individual or group representatives who desire to appear before the Board of Governors to discuss or initiate a subject within the Board's jurisdiction shall submit their request to the President to be received at least fifteen days prior to the scheduled meeting of the Board. The President, in consultation with the Chair, may either place the requested item on the agenda or reject it, notifying the individual or group of the reasons for his or her decision. The President may refer any such request to the Chair for referral to a committee of the Board.

When deemed proper, the Chair or a majority of the Board may waive these rules and hear any person on any subject, before either the committee of the whole or any committee of the Board.

Consistent with the Board's review of Article Eight of the Bylaws as discussed during the November 13 meeting, the following revision is proposed:

Article 8: Appearances Before the Board

Individual or group representatives who desire to appear before the Board of Governors as a part of the Board's regular agenda shall submit their request to the President to be received at least fifteen days prior to the scheduled meeting of the Board. The President, in consultation with the Chair, may either place the requested item on the agenda or reject it, notifying the individual or group of the reasons for his or her decision. The President may refer any such request to the Chair for referral to a committee of the Board.

At each regular meeting of the Board of Governors, at the conclusion of regular business the Board shall have a public comment period. Persons wishing to address the Board for a period not to exceed three minutes may

register at the Board meeting room at any time prior to the commencement of the Board meeting. Registrants will be called upon in the order of registration by the Chair, but public remarks will be limited to a total of thirty minutes at any one meeting. Time limitations will apply to the remarks of speakers, but not to Board members' remarks, if any. Any person(s) who registered to speak at a meeting but who are not called upon due to the expiration of available time will be placed at the top of the registration list for the next regular meeting.

When deemed proper, the Chair or a majority of the Board may waive these rules and hear any person on any subject.

The following resolution is recommended for adoption by the Board:

RESOLVED, That the Shepherd College Board of Governors approves the revised Article Eight of the Bylaws of the Shepherd College Board of Governors, as presented in the agenda book.