

Shepherd University Board of Governors  
September 9, 2004  
Agenda Item No. 6

## **UPDATE OF BYLAWS**

The establishment of University Status requires an update of the provisions of the Board's Bylaws. Article One also contains a description of the membership which needs updated in light of SB 448. Changes included on the following pages would implement such an update.

The following resolution is recommended for adoption by the Board:

**RESOLVED**, That the Shepherd University Board of Governors approves the Amendments of the Bylaws, as presented in the agenda book.