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TO: Dr. Christopher Lovelace, Faculty Senate President
Ms. Cecelia Mason, Chair of Classified Staff Council
Ms. Danielle Stephenson, President of Student Government Association

FROM: Mary J.C. Hendrix, President *Mary*

DATE: September 24, 2018

SUBJECT: Notice of Board of Governors Policy Amendment

Pursuant to Policy One of the Board of Governors and the direction of the Board at its meeting on December 14, 2017, I hereby give notice that the University is proposing to amend Board Policy 3, *Naming or Renaming of Buildings or Organizational Units.*

Policy 3 is the Board Policy that addresses the limited policy rules that we have had in place relating to establishing specific names for buildings, facilities and organizational units. This revision would substantially re-write the Board Policy and is intended to provide a fair and inclusive process for interested persons with naming proposals to share those suggestions with a formally constituted Committee, which will be responsible for making recommendations to the President. The new policy would also provide some greater clarity of the scope of naming authority for the president and which namings are reserved to the Board. The new policy would also address the concept of changing a naming. At the end of the new policy, we are including a section in which the Board would ratify and re-confirm all existing namings which are and will be within the scope of the Board's sole authority to establish.

I am distributing these specific proposals for comments, if any, in anticipation of the Board's review and possible action on these items at its meeting on November 8, 2018.

The proposed amendments to Policy 3 are reflected on the following pages.

You and any interested persons are invited to submit comments or suggestions to me in writing at any time prior to the close of business on November 6, 2018. I welcome your feedback on these matters. A copy of this Notice will also be posted on the Board's web page and will be available for anyone to obtain from my office. Thank you for your consideration.

cc: Carolyn Long, Chancellor