


Board of Regents  
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January 6, 2011

TO: Board of Regents

FROM: Robert Martin, Secretary  


SUBJ: PROPOSED BYLAW REVISION

Board of Regents' Bylaws 19. Amendment and Review of Bylaws, states, in part:

- A. Bylaws may be amended by a majority vote of the whole board at any regular or special meeting. Any proposed amendment, however, must be filed with the secretary of the board at least 14 days prior to the meeting at which the proposed bylaw or amendment to these bylaws will be acted upon, and a copy of the proposed bylaw or amendment to these bylaws will immediately be transmitted by the secretary to each member of the board. A proposed amendment filed and noticed timely may be further amended by a two-thirds majority vote of the whole board at the regular or special meeting specified in the notice.
- B. The filing and notice provisions of this section may be waived by unanimous consent of all regents.

Pursuant to this policy, attached is a copy of a proposed revision to Board of Regents' Bylaws as proposed by Regent Fuller Cowell for approval at the February 17-18, 2011 meeting of the Board of Regents.

This bylaw change would clarify the role of the board chair in establishing and eliminating board committees.

RM:jdp

/Attachment

cc: President Gamble  
General Counsel Brunner

PROPOSED BYLAW CHANGES  
February 2010

**BL06. Duties and Powers of Board Officers.**

A. Chair.

The board chair will preside at all meetings of the board; **WILL ESTABLISH AND ELIMINATE COMMITTEES OF THE BOARD AS APPROPRIATE**; will appoint the chairs and members of all committees of the board unless otherwise specified in these bylaws; will assign individual regents to external boards and commissions; will sign requisitions as provided in AS 14.40.290(a); and will perform such other duties as may be provided by these bylaws or by law. The chair will be entitled to vote in all matters.

**BL07. Committees of the Board of Regents.**

A. Scope.

The committees of the board will study problems in the areas assigned to them and advise the board as to appropriate policy changes and action. Each committee will keep informed with respect to the manner in which the policies of the board are being administered in its assigned area. Unless otherwise specifically directed by action of the board, all committees will be advisory to the board. **COMMITTEES WILL BE ESTABLISHED AND ELIMINATED BY THE BOARD CHAIR.**