

Office of the President
December 9, 2003

Members, Board of Trustees:

AMENDMENT TO THE GOVERNING REGULATIONS REGARDING
STAFF TRUSTEE ELECTION

Recommendation: that the Board of Trustees approve the transfer of the responsibility for the election of the Staff Trustee from the Executive Vice President for Finance and Administration to the Staff Senate.

Background: When the Governing Regulations were amended in the summer of 2001, the election of the Staff Trustee was delegated to the Vice-President for Administration (now the Executive Vice President for Finance and Administration) because, at that time, the Staff Senate had not been established. In order to meet the timeline for the spring 2004 election of the Staff Trustee and to make the election process consistent with the fact that the University Senate conducts the election of the faculty Trustees, it is necessary to make this shift of responsibility to the Staff Senate now rather than delaying the change until all Governing Regulation amendments are brought before the Board for consideration.

Action taken: Approved Disapproved Other _____