

PR 3

Office of the President
January 27, 2004

Members, Board of Trustees:

PROPOSED AMENDMENT TO THE GOVERNING REGULATIONS
REGARDING STAFF TRUSTEE ELECTION

Recommendation: that the Board of Trustees approve the proposed amendment to the Governing Regulations of the University of Kentucky, which was received by the Board for preliminary consideration on December 9, 2003, regarding 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. Amendments to the Governing Regulations require two readings before the vote can be taken, and this is considered the second reading.

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 _____