

# CR 1

Office of the President  
November 14, 2010

Members, Board of Trustees:

## PRESIDENTIAL SEARCH COMMITTEE - GOVERNING REGULATION VIII-1

Recommendation: that the Board of Trustees approve the appointment of the Chair of the Board of Trustees to serve as a nonvoting ex officio member of the Presidential Search Committee.

Background: Governing Regulation (GR) VIII-1 states that the Presidential Search Committee shall consists of 13 members appointed by the Chair of the Board of Trustees, representing the Board of Trustees, faculty, staff, students, and alumni. While GR VIII-1 does not specify an ex officio member of the Committee, it is the advice of the General Counsel of the University that the Chair of the Board of Trustees may serve on all committees of the University as an ex-officio member. By virtue of the office, it is the obligation of the Chair to attend meetings, be informed, and understand all activities of the University and Board.

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Action taken:     Approved     Disapproved     Other \_\_\_\_\_