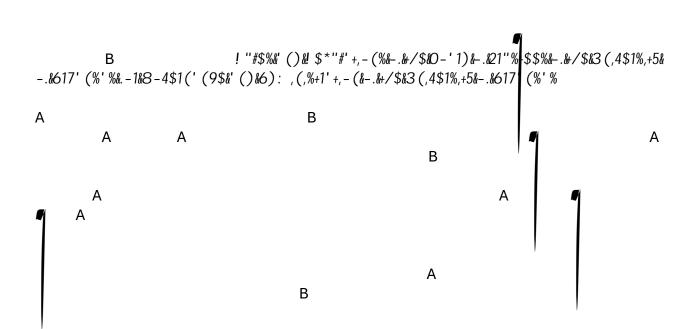
Memorandum

B A A B

A A



campuswide concern." To ensure clarity of the ultimate governance authority of the Board of Trustees, the phrase "develop and recommend" has replaced "establish" in section 5.1. This change provides both clarity and consistency with the principles of shared governance under which the Board invites campus governance structures to provide input on educational policy and process, while retaining "final institutional authority." (See: https://www.aaup.org/report/statement-government-colleges-and-universities, AAUP) This language is also repeated in 5.2, which now states: "The campus governance structure shall be authorized to education policies and programs on that campus."

In Section 5.1, new language was inserted stating that representation of campus

Recommendations Not Adopted by the Chancellor

Recommendations adopted through the campus governance structure shall be transmitted to the Chancellor. If the Chancellor declines to act favorably upon such a recommendation within the time set out in the campus governance document or within two weeks of receiving it, the campus governance structure may request that the President consider the matter upon a three-fifths vote of the campus-wide governing body referenced in Section 5.1 or by a three-fifths vote of all governing

```
!
!
"#! $%&'()!*+,-./%/0-!
!
"#1! 20+'-!%/3!4(.'+)-!
!

56-!0+/)787(-/09!+
=+,-./%/0-=+,-/&
'.+0-3(.-)!:+.!76-!0
+'-.%7-!8/!%!&%//-
)+(/3!3-&+0.%780!=-
```

 $\frac{56-!0+/)787(-/09!+:!-\%06}{\%06!}$; $\frac{\%06!}{.8/08}$; $\frac{\%06!}{.$ =+,-./%/0-=+,.../&./7!)7. (07(.-!7+! \rightarrow)7%>%)6!-3-,-<+'!%/3!.-0+&&-/3!'+<808-)! %/3! .+0-3(.-)!:+.!76-!0% '()!!56-!0% '()!!6%(!3-)!8=/!%!0% '()!=+,-./%/0-!)7.(07(.-!%/3! +'-.\%7-!8/!\\!\&\\\/-.76\\%7!'.+,\83-)!>.+\\\3!.-'.-)-/7\\78+/!\0+/)\\8)7-\\7!\?\\876!76-!'.\\8/0\\\<-)!+\\!)+(/3!3-&+0.%780!=+,-./&-/7!%/3!76-!'.+,8)8+/)!+:!768)!)-078+/#!@«!0%&'()!'+\&08-)!\%/3! $(-1)^{1/6} = -\frac{1}{6} = -\frac{1}{6$ $\underline{0\%\&'()!=+,-./\%/0-!})7.(07(.-\frac{+(.+++))}{0}!)6\% <!>-!7+!+..+,83-!\%!)9)7-&!76\%7\&-06\%/8)\&!:+.!!$ '-.&87)! %!->.+%3<u>C</u>>%)-<u>3!</u> <u>+.-'.-)-/7%78+/! +:!::+.!=+,-./%/0-!+:! 76%7! 0%&'()! 76.+(=6!</u> $\frac{\%''' + \frac{1}{8}\%7 - \frac{1}{9}\%7808 \frac{1}{9}\%78 / = \frac{18}{9}, + \frac{2}{9}\%78 + \frac{1}{9}\%78 + \frac{1}{9}$ 7+!8/!76-!3-7-.&8/%78+/!+:!=(83-8/-)!%/3!*+(808-)!:+.!0%&*()!%::%8.)!%/3!7+!=-/-.%7-!%/3! '.+&+7-!(/3-.)7%/38/=D!0+<%>+.%78+/!%/3!%!)-/)-!+*!0+&&(/879!+/!76-!0%&'()#!<mark>56</mark>8)! .-'.-)-/7%78+/! &%9! 7%E-! '<%0-! 76.+(=6! %!) 8/=<-! 0%&'() 0 ? 83-! =+,-./%/0-!>+39! +.! &(<78'<-! -/7878-)! ?6806! '.+,83-!)-'%.%7-! .-'.-)-/7%78+/! :+.! 76-! %:+.-&-/78+/-3! 0+/)787(-/08-)#!56-!.-)'+/)8>8\879!\%/3!\%(76+.879!6-.-8/\%:7-.!3-)0.8>-3!8/!768)!)-078+/!)6\\! > !, -)7-3!8/!76-!0%&'()!=+, ./%/0-!+.=%/8F%78+/!>9!76-!B/8. -.)879!+:!@.E%/)%)!A+%.3! +:\(\frac{15.()7-\)!\%/3!\\6\\\\\\-!\)(\>6-07!\7+\!.-\,\8-?\!\>9!\76-\!A+\%.3\#\!

"#H! <u>@ (76+.879!%/3! I -) '+/)8>8<879</u>!!

```
!! ! K1L! @3&8))8+/)!. M(8. & /7)!
!! ! KHL! $(..80(<(&!%/3!0+(.)-)!)!
!! ! KNL! O-=.-)!%/3!. M(8. & /7)!:+.!3-=.-)
!! ! KPL! $%<-/3%.!%/3!)06-3(<-)!
!! ! K"L! @0%3-&80!6+/+..)!
!! ! KQL! 27(3-/7!%::%8..)!
```

!

1TT#P!

.-'+.7-3!7+!76-!4.-)83-/7!%/3D!?6-/!

