

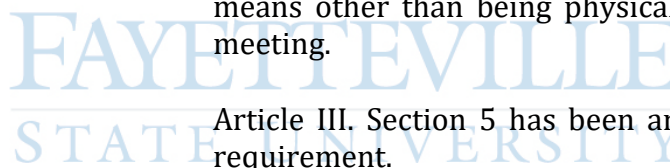
EXECUTIVE SUMMARY

MEETING DATE: November 10, 2022

COMMITTEE: Governance and Personnel

SUBJECT: Amendment to Article III and V of the Fayetteville State University Board of Trustees Bylaws

BACKGROUND: The Chair of the UNC Board of Governors is requiring that the Fayetteville State University Board of Trustees Bylaws be revised to eliminate the Board of Trustees Chair's ability to authorize a Trustee to meet by any means other than being physically present at a Board meeting.



Article III. Section 5 has been amended to reflect that requirement.

MOTION: Move to amend Articles III Section 5 of the Fayetteville State University Board of Trustees Bylaws as stated.

Supporting Document(s) Included: FSU Board of Trustees Bylaws (Redlined)

Prepared by: Wanda L. Jenkins
General Counsel and VC for Legal, Audit, Risk and Compliance

Date: 11/2/2022