

RESOLUTION

concerning

REVISION OF THE BYLAWS OF THE BOARD OF TRUSTEES

for

THE CONNECTICUT STATE UNIVERSITY SYSTEM

March 16, 2007

WHEREAS, The Board of Trustees for the Connecticut State University System have enacted bylaws to govern their operation, and

WHEREAS, Section 1, Paragraph C of Article II, Organization of the Board, sets forth the definition of a quorum, and

WHEREAS, On occasion, it will be operationally efficient and effective to allow the participation of Board of Trustees members via an off-site location utilizing available technologies, now therefore, be it

RESOLVED, That Section 1, Paragraph C of Article II, Organization of the Board Bylaws, be revised to read as follows:


C. QUORUM

A majority of the current membership of the Board shall constitute a quorum. Meetings may be conducted in the absence of a quorum provided that all actions taken be confirmed at a subsequent meeting where a quorum is present. Participation and interaction, through the use of available technologies (i.e., speakerphone, videoconference), will constitute a member's being present, provided that all members participating in the meeting are able to communicate with one another.

and be it further

RESOLVED, That the Board of Trustees approves the aforementioned revision to the Board Bylaws in Section 1, Paragraph C of Article II, Organization of the Board, which shall be effective immediately upon passage.

A Certified True Copy:


Lawrence D. McHugh, Chairman