## **BOARD OF TRUSTEES**

## UNIVERSITY OF THE DISTRICT OF COLUMBIA

## **UDC RESOLUTION NO. 2014-41**

SUBJECT: Revised Procedures for the Conduct of Elections for Alumni Members of the Board of Trustees, University of the District of Columbia

WHEREAS, pursuant to 8B DCMR §38-1202.01(c)(4), the Board of Trustees is required to conduct elections for the Alumni Trustee position; and

WHEREAS, the Board of Trustees, adopted rules governing the conduct of elections for alumni members of the Board as codified at 8B DCMR §120; and

WHEREAS, 8B DCMR §120.6 of the University Rules requires that the elections "shall be conducted in accordance with procedures established by the President and approved by the Board;" and

WHEREAS, the President and Elections Administrator have reviewed the election procedures and recommend the approval of the procedures as attached;

**THEREFORE, BE IT RESOLVED** that the Board of Trustees of the University of the District of Columbia hereby approves the attached Procedure for the Conduct of Elections for Alumni Members of the Board of Trustees.

Submitted by the Academic and Student Affairs Committee:

November 6, 2014

Approved by the Board of Trustees:

November 18, 2014

Elaine A. Crider Chair of the Board