

ARTICLE V

Parliamentary Rules

SECTION 1. General parliamentary rules shall be observed in conducting the business of the Board of Trustees except as they may be modified by rules and regulations adopted by the Board.

Motions and Resolution

SECTION 2. In the interest of clearness, to prevent misapprehension and to secure accuracy of record, each important motion or resolution (except informal or parliamentary motions) shall be presented in writing by the offerer at the time the motion is made, or the offerer may be granted the privilege of reducing such motion to writing and of presenting it to the Secretary before adjournment of the meeting.

Record Vote

SECTION 3. A record vote of the Board of Trustees shall be required on all motions providing for any revision of the bylaws, the adoption of a new bylaw or the repeal of an existing bylaw. On any other motion, a record vote shall be taken if required by law or if a Board member present demands a record vote before the announcement of a vote otherwise taken.

Employment of Relatives

SECTION 4. If at anytime the President of the University or any person or persons connected with the University having the power to make appointment to, or a contract of employment for, a position of trust or profit connected with the University, contemplates the appointment to, or the employment for, such position of a relative of a Trustee, such intention shall be reported to the Board, or to the Executive and Compensation Committee, stating the position to be filled or contract to be made, the name of the person to be appointed or employed, the person's relationship to the member or members of the Board and the qualifications of such person for the duties to be performed; and also whether or not the related member of the Board has been a party to an effort to procure such appointment or employment.

Order of Business

SECTION 5. At all meetings of the Board of Trustees, the order of business shall be prescribed by the Vice Chair and the President, with the assistance of the Secretary.

Honorary Degrees

SECTION 6. The policy of the Board of Trustees governing the granting of honorary degrees authorizes the granting of such degrees in cases the Board finds to be exceptionally meritorious. The Board shall exercise its authority in this regard with exceeding care.

Appeals to the President

SECTION 7. Any employee or student of the University who feels that he or she may have a grievance against the University shall have the right of appeal through the appropriate Chancellor or Vice President to the President of the University.

Motion to Reconsider

SECTION 8. A motion to reconsider must be made at the same meeting by a member who voted with the prevailing side; it may be seconded by any member.