

APPROVED BY COMMITTEE 9/13/24

engagement out of the country that coincides with the established dates of the meeting, so will be out of the country, so the Board of Directors will meet earlier in the week.

IN-PERSON ATTENDANCE VS. REMOTE PARTICIPATION IN BOARD OF VISITORS MEETINGS

The Committee continued its discussion on in-person vs. virtual attendance at Board of Visitors meetings. The issue was brought up due to difficulty in having a quorum present for meetings. The pertinent sections of the Bylaws and Board Policy 1107 provided by University Counsel address removal of members who do not attend meetings and the number of meetbee3.