

**REGENTS COMMUNICATION
ACTION REQUEST**

Approved by the Regents
June 21, 2007

SUBJECT: Regents' Bylaw 11.52

ACTION REQUESTED: Revision to Regents' Bylaw Section 11.52:
The School of Public Health: The Executive Committee

Background

Regents' Bylaw Section 11.52 sets forth the makeup of the School of Public Health executive committee. Currently the appointed members hold office for three years and the terms are adjusted so that two will expire each year. Members are not eligible for reappointment until after the lapse of one year.

Recommendation

The proposed revisions to Bylaw section 11.52 would change the appointment term to two years, and would allow committee members to serve two consecutive terms. The revisions were recommended by the faculty and are supported by the dean of the School of Public Health and by the provost and executive vice president for academic affairs. The proposed revised bylaws have been posted in *The University Record* as described in the Regents' guidelines for bylaws revisions, and no comments were received.

We therefore recommend approval of the following changes to Regents' Bylaw Section 11.52:

Proposed Revised Bylaw (*Additions are underlined; deletions are crossed out*)

Sec. 11.52. The School of Public Health: The Executive Committee

The executive committee will consist of the dean and six members of the faculty to be appointed by the board on recommendation by the president. The appointed members will hold office for ~~three~~ two years, with reelection for a second consecutive term permitted. If a committee member has served two consecutive terms, he/she must sit out one election cycle before being eligible for reelection. ~~and the terms will be adjusted so that two will expire each year. Members will not be eligible for reappointment until after the lapse of one year.~~ The dean will be chair of the committee.

Respectfully submitted:


Sally J. Churchill
Vice President and Secretary of the University

June 2007