## Agenda topics:

### 3:00 – 3:40

**CALL TO ORDER**

**HARVEY STERNS**

1. A quorum was not present. The chair called an emergency action to establish an ad hoc Bylaws Review and Recommendation Committee.

   The Board of Trustees is asking the University Council to provide feedback on the AGB consultant’s recommendations that were provided to the UC in the form of revised UC Bylaws. The ad hoc Bylaws Review and Recommendation Committee will decide how to respond to the request.

2. The following motion to establish an ad hoc Bylaws Review and Recommendation Committee was made:

   A committee will be appointed by this body to review the document from the AGB consultant and to make recommendations to the UC with respect to the bylaws.

   The motion carried by unanimous consent.

3. A motion was made to appoint an odd number of people to the committee and to permit others to attend and speak, but not vote.

   The motion carried by unanimous consent.

   A suggestion was made to appoint a CPAC representative, a student representative and Thomas Calderon, chairs/school directors representative, to the committee. Isaac Lampner (USG) volunteered to serve.
4. A motion was made to appoint the following nominees to the committee:
   - Tim Lillie
   - Kris Kraft
   - Elizabeth Erickson
   - Ruth Nine-Duff
   - Isaac Lampner

   The motion carried by unanimous consent. The CPAC and chairs/school directors appointments are pending.

   Kim Haverkamp will schedule the first meeting of the Bylaws Review and Recommendation Committee.

   A discussion of the initial draft of the University Council response will be added to the April 12 UC meeting agenda.

   The meeting was adjourned at 3:40 p.m.