BOARD OF TRUSTEES
UNIVERSITY OF THE DISTRICT OF COLUMBIA
UDC RESOLUTION NO. 2012-19

SUBJECT: Election Procedures: Student Member of the Board of Trustees

WHEREAS, the election of the Student Member of the Board of Trustees ("Student Trustee") is governed by the provisions of 8 DCMR §122 “Student Member of the Board of Trustees” and DC Code §38-1202.01; and

WHEREAS, the provisions of 8 DCMR §122.7 require that the election be conducted in accordance with written procedures established by the President and approved by the Board; and

WHEREAS, the growth of the University has resulted in changes to the composition of the Student Trustee Elections Committee; and

WHEREAS, advances in technology allow students the option to cast their ballots electronically; and

WHEREAS, the President has recommended the attached revised procedures for conduct of the election of the Student Member of the Board of Trustees; and

WHEREAS, the Student Affairs Committee, after reviewing the revised procedures, concurs that the election for Student Member of the Board of Trustees should be conducted in accordance with the revised procedures;

THEREFORE BE IT RESOLVED, that the Board of Trustees of the University of the District of Columbia hereby approves the attached “Election Procedures for the Position of Student Member of the Board of Trustees” (Revised March 2012).

Submitted by Student Affairs Committee March 1, 2012

Approved by Board of Trustees:

March 14, 2012

Joseph L. Askew, Jr. Chairperson of the Board