

**Board of Governors
Open Session
November 23, 2000**

BE IT RESOLVED THAT the Board of Governors accept the current list of Brandon University By-laws (as of August 15, 2000).

Ms Bev Chapman-Park, Administration & Finance, has been working on producing a current policy, Board By-laws and Administrative Agreements manual. Attached is a list of the Board by-laws, complete to the best of our ability, which are known to be in existence. In order to establish a definite starting position, the list must be accepted.

Friendly amendment: (as agreed by the mover and seconder)

BE IT RESOLVED THAT the Board of Governors accept the attached current list of Brandon University By-laws (as of August 15, 2000) and any by-laws not listed are deemed to be rescinded.

CARRIED

BE IT RESOLVED THAT the Board of Governors rescind Brandon University By-laws 1, 2, 3, 7, 9, 12, 13, 14, the Board Budget Committee Terms of Reference dated June 15, 1989 and Planning & Priorities Committee Terms of Reference revised May 16, 1991 which are no longer relevant. As of November 23, 2000, the remaining Brandon University By-laws will be 4, 6, 8, 10, 11.

CARRIED