

**CENTRAL MICHIGAN UNIVERSITY**    **CHAPTER 1-9**  
**MANUAL OF BOARD OF TRUSTEES**  
**POLICIES, PRACTICES AND REGULATIONS**                      **PAGE 1-9(R)**

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**SUBJECT:    BOARD OF TRUSTEES BYLAWS**

The document titled Central Michigan University of Trustees Bylaws dated July 14, 2005, is adopted; this document replaces the charter and bylaws adopted March 9, 1984, and most recently amended January 6, 2005.<sup>1</sup>

The finance and Audit Committee will be divided into two committees, amending Article VII: Committees of the Board, Section 1. Standing Committees of the Board and will be amended to read as follows: B. The standing committees of the Board shall be academic and student affairs, audit, finance, nominating, policy and bylaws.<sup>2</sup>

Amendments to Article VII: Committees of the Board, Section 1. Standing Committees of the Board dated February 14, 2008, are adopted.<sup>3</sup>

The following amendment to the Bylaws is adopted: Article VI: Delegated Authority, Section 1. Authority Delegated to the President. D. Authority to settle claims and suits brought by or against the university is delegated to the president or designee and, when settlements involve a payment of more than \$50,000, with the advice and consent of the board chair and chair of the finance committee.<sup>4</sup>

The following amendment to the bylaws is adopted: Article VII: Committees of the Board, Section 1. Standing Committees of the Board is amended to read as follows:

B. The standing committees of the Board shall be academic and student affairs, audit, facilities, finance, medical school, nominating, policy and bylaws.

J. The Medical School Committee shall work in areas dealing with continued development and operation of an accredited medical school.

K. The Nominating Committee will be comprised of three members of the Board. The chair of the committee will be the immediate past chair still serving on the Board plus the current chair and the next most recent past chair. If a past chair is unwilling or unable to serve, the committee membership will be completed with a recent vice chair as appointed by the Board chair. In the event the committee membership of three is not filled using the above criteria, the Board chair will complete the membership selection. A candidate for chair cannot serve on the Nominating Committee.

L. The Policy and Bylaws Committee shall review and recommend policies and bylaws to the Board.<sup>5</sup>

**Authority:** <sup>1</sup>BTM 7-14-05 at 4967; <sup>2</sup>BTM 12-6-07 at 5284; <sup>3</sup>BTM 2-14-08 at 5309; <sup>4</sup>BTM 7-17-08 at 5370; <sup>5</sup>BTM 9-17-09 at 5524.

**History:**    BTM 3-9-84 at 1999.

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**SUBJECT:    BOARD OF TRUSTEES BYLAWS**

Article VII: Committees of the Board, Section 1. Standing Committees of the Board is amended to read as follows:

**B.** The standing committees of the Board shall be academic and student affairs, audit, facilities, finance, nominating, policy and bylaws, College of Medicine.

**J.** The College of Medicine Committee shall work in areas dealing with continued development and operation of an accredited medical school.<sup>6</sup>

The Board *Bylaws*, and the following policies, practices, or guidelines in the *Manual of Board of Trustees Policies, Practices and Regulations* ("Board Manual") are revised as set forth in the attachments to this resolution: *Policy on Board of Trustees Bylaws*; *Guidelines for Implementation/Acceptance of Restricted Gifts*; *Policy on Contracting Authority*.<sup>7</sup>

**Authority:** <sup>6</sup>BTM 7-15-10 at 5634; <sup>7</sup>BTM 12-2-10 at 5680.

**History:**    BTM 3-9-84 at 1999.