

**AGENDA ITEM 10.i**

Interpretation of board bylaws, Article V, Section 4

**RECOMMENDED DIRECTIVE:**

**DISCUSSION:** Article V Statement of Ethical Conduct, Section 4 Employment with the College states, “For three years after the termination of his term as a Regent, no Regent may accept a position or other employment with the College that was created during his term as a Regent.” Interpretation of the policy was recently questioned. Does the policy prohibit employment with the college only for positions created during the regent’s tenure? Or does the three year prohibition apply to any employment? The board’s interpretation is needed to clarify the meaning of the policy.

**ACTION TAKEN:**

- \_\_\_\_\_ Approved as presented
- \_\_\_\_\_ Approved w/ modifications
- \_\_\_\_\_ Disapproved
- \_\_\_\_\_ Deferred to a later meeting

**VOTE:**

\_\_\_\_\_aye \_\_\_\_\_nay \_\_\_\_\_abstain

**DATE:** \_\_\_\_\_