RESOLUTION

concerning

ELECTION OF STUDENTS

to the

BOARD OF TRUSTEES

FOR THE

CONNECTICUT STATE UNIVERSITY SYSTEM

April 10, 2008

WHEREAS, Section 10a-88 of the Connecticut General Statutes has been amended changing from November to July, the month when a student member of the board can be seated., and

WHEREAS, The Board of Trustees shall continue to determine the manner in which students are elected and set criteria for eligibility, therefore be it

RESOLVED, That, having reviewed the amended statutory requirements for student trustees and the Board of Trustees' rules and procedures for implementing those requirements, the Board of Trustees for the Connecticut State University System hereby adopts the following revised rules and procedures for the election of student trustees:

1. The Student Government of each university shall propose nominating and election procedures for candidates for student trustee who meet the requirements as specified herein. To be effective the nominating and election procedures must be approved by the university president or the president's designee.

2. In order to be eligible, a candidate must meet the following criteria:
   a. Be a full-time student who has completed at least one semester in residence at a Connecticut State University institution and at least forty-five semester hours toward a bachelor's degree;
   b. Expect to be enrolled as a matriculating student in good standing, either as a full-time undergraduate or full-time or part-time graduate for the full two-year term.
   c. Have a 2.67 grade point average or better on the traditional four point scale at the time of election.

3. Elections shall be conducted under the supervision of the university president or president's designee and in conjunction with the Student Government Association.
a. Elections must be on a university-wide basis; only matriculated full-time undergraduate and full-time graduate students shall be eligible to vote;

b. Elections shall be by secret ballot.

(4) Elections shall be held according to the following schedule:

a. Elections shall be held biennially in the Spring semester at Central Connecticut State University and Eastern Connecticut State University in even-numbered years;

b. Elections shall be held biennially in the Spring semester at Southern Connecticut State University and Western Connecticut State University in odd-numbered years.

(5) The university president shall furnish the Chancellor of the Connecticut State University System with the name of the student elected to Board membership immediately following each election.

(6) After election in the Spring semester, a student trustee-elect shall be encouraged to attend Board and committee meetings in a non-voting capacity until officially taking office.

(7) A student member of the Board shall take office at the first regularly scheduled Board meeting after July 1 following his/her election, shall have full voting rights as any other trustee, and shall serve for a term of two-years.

(8) The term of any student member of the board shall terminate if such student member ceases to be a matriculating student in good standing, either as a full-time undergraduate student or as a full-time or part-time graduate student at the university from which such student member was elected.

(9) In the event a student trustee resigns from the Board or relinquishes membership for any reason, a new student trustee shall be elected to fill the unexpired term; such an election shall be conducted on the university from which the former student trustee was elected and shall conform to these rules and procedures except that the election shall occur as soon as reasonably possible after the vacancy arises.

and be it further

RESOLVED, That Board Resolution 01-52 is rescinded, and be it further

RESOLVED, That this policy is effective upon adoption by the Board of Trustees for the Connecticut State University System.

A Certified True Copy:

[Signature]

David G. Carter, Sr., Chancellor