At its meeting of May 3, 1999, the Academic Senate unanimously passed the following Policy Recommendation presented by James Brent for the Organization and Government.

POLICY RECOMMENDATION
BY-LAW MODIFICATION: UNIVERSITY LIBRARY BOARD

Modifies Senate By-Law 9.1

Whereas, the Academic Senate has approved S99-5, which calls for the creation of a new special agency called the "University Library Board"; be it therefore

Resolved, that Senate By-Law 9.1 be modified as follows:

9.1 Existing Special Agencies are:

a) Alcohol and Drug Abuse Prevention Committee
b) Athletics Board
c) CIO Advisory Board
d) Campus Planning Board
e) University Library Board

ACTION BY UNIVERSITY PRESIDENT: Approved by President Robert Caret on May 8, 1999.