

1 **San José State University**
2 **Academic Senate**
3 **Organization and Government Committee**
4 **September 14, 2020**
5 **Final Reading**

AS 1782

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7 **Policy Recommendation**
8 **Amendment C to University Policy S08-4**
9 **Updating Membership on Campus Planning Board**
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Whereas: University Policy S08-4 (*Campus Planning Board*) established the Campus Planning Board to advise the President of the University regarding physical planning for the campus and the surrounding area, and

Whereas: Amendment B to University Policy S08-4 was passed as University Policy S19-2 (*University Policy, Charge and Membership of University Committees*) and updated the charge and membership of this committee, and

Whereas: The committee currently has an ex officio position for the President’s Chief of Staff, and

Whereas: The President would like to designate a representative whose work most closely aligns with that of the Campus Planning Board in any given year, therefore be it

Resolved: That the Chief of Staff ex officio position on the Campus Planning Board be replaced by “President’s Designee.”

Rationale: The Campus Planning Board handles a wide variety of issues, and the Chief of Staff may not be the most appropriate delegate to participate in the Board’s discussions.

Approved: August 24, 2020

Vote: 8-0-0

Present: Altura, Grosvenor, Higgins, Maciejewski, McClory, Okamoto, Sasikumar, Taylor

Absent: Jimenez, Millora

Financial Impact: None

Workload Impact: None