



San José State
UNIVERSITY

A campus of The California State University

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S99-7

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.**