

SENATE BILL: S071-111688-01212004

TITLE: Heskett Center Board of Directors Act of 1985

BE IT ENACTED by the Senate of the University that the following shall establish and govern the operation of the Heskett Center Board of Directors:

Section 1. Purpose

- 1.1 The purpose of the Heskett Center Board of Directors is to work with the Director and staff of the Heskett Center to meet the needs of the University campus community.

Section 2. Composition

- 2.1 To assure true representation of the broad spectrum of the University community, which the Heskett Center serves, there will be specific membership guidelines.
 - 2.1.1 The Dean of Students, or designee, will serve as the Chairperson and will vote only in the case of a tie.
 - 2.1.2 The Director of the Heskett Center will serve as ex-officio, non-voting member of the Board.
 - 2.1.3 The Association shall appoint five (5) student members with the Treasurer of the Association an automatic member.
 - 2.1.4 The Dean of the College of Fine Arts shall appoint one (1) faculty member.
 - 2.1.5 The Dean of the College of Education shall appoint one (1) faculty member.
 - 2.1.6 The Faculty Senate President shall appoint three (3) faculty members who will be selected at-large and serve staggered terms.
 - 2.1.7 The Director of Personnel shall appoint one (1) Classified Staff member.
 - 2.1.8 The Director of the Intercollegiate Athletic Program shall appoint one (1) member.
- 2.2 Length of Term
 - 2.2.1 Faculty and Staff members shall each serve a three (3) year term.
 - 2.2.2 Students shall each serve a one (1) year term.
- 2.3 Faculty and Staff members must be current members of the Heskett Center.

Section 3. Frequency of Meetings

- 3.1 The Heskett Center Board of Directors will meet at least once a semester and whenever requested by three (3) of its members and/or the Chairperson.

Section 4. Charge

- 4.1 The Board will be involved in, but not necessarily limited to, the review and establishment of building policies, programs, and budgets.
- 4.2 The Board will meet and approve the annual budget and funding requests of the Heskett Center that are to be submitted to the Student Fee Committee at least two (2) weeks prior to its being submitted to the Student Fee Committee.