ARTICLE IV: Senate-Elected Representatives to the Board of Governors and the Board of Trustees

- A. The Senate annually elects representatives to serve, with full voice but without vote, on the Board of Governors and the Board of Trustees of Rutgers by action of those boards.
- B. Board Representatives shall assume office on July 1 following the date of their election and shall serve for a period of one year, with terms expiring on June 30 of the subsequent year.
- A.C.If a vacancy occurs among Board Representatives, a replacement will be appointed by the Executive Committee as soon as possible. The appointment must be voted upon at the next meeting of the Senate.
- B.D. The three representatives to the Board of Governors are:
 - a. one elected faculty senator who is a full-time faculty member,
 - b. the chair of the University Senate ex officio, and
 - c. one elected student senator.
- <u>C.E.</u> The four representatives to the Board of Trustees are:
 - a. two elected faculty senators who are full-time faculty members;
 - b. one elected graduate student senator; and
 - c. one elected senior, junior, or sophomore undergraduate student senator.
- D.F. Board representatives should provide a detailed written report on the actions and proceedings of the board before during each Senate meeting.
- E.G. Each elected faculty or student board representative serves as an advocate of the Senate view, when appropriate, to the members of the Boards. Each also performs a liaison function by informing the Senate and the University community, to the maximum extent possible, of the activities of the boards, especially those matters that should involve Senate advice before final decisions are made. Board members are expected to consult among themselves to ensure complete coverage of all meetings of the boards, and to report regularly to the Executive Committee and to the Senate.
- F.H. Senate representatives are assigned to committees of the Governors and Trustees by those bodies. They must observe any limits of confidentiality imposed by participation in board committee meetings.