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SENATE BILL NO. 1086

AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the Senate Committee on Education and Health
on January 31, 2013)

(Patron Prior to Substitute—Senator Deeds)

A BILL to amend and reenact § 23-74 of the Code of Virginia, relating to the University of Virginia Board of Visitors; quorum.

Be it enacted by the General Assembly of Virginia:**1. That § 23-74 of the Code of Virginia is amended and reenacted as follows:****§ 23-74. Meetings of board of visitors; quorum; rector and vice-rector; secretary.**

The board of visitors shall meet at the University once a year, and at such other times as they shall determine, the days of meeting to be fixed by them. ~~Five~~ *A majority of* members shall constitute a quorum.

The board of visitors shall appoint, from among its members, a rector to preside at their meetings and a vice-rector to preside at their meetings in the absence of the rector. The rector and the vice-rector shall also perform such additional duties as the board may prescribe. The terms of the rector and vice-rector shall be for two years, commencing on July 1 of the year of appointment and expiring on June 30 of the year of the expiration of their terms.

The board shall also appoint a secretary for such term and with such duties as the board shall prescribe.

The board may also appoint a substitute pro tempore, as provided in its bylaws, to preside in the absence of the rector or the vice-rector.

Vacancies in the office of rector, vice-rector or secretary may be filled by the board for the unexpired term, as provided in the Board's bylaws.

Special meetings of the board may be called by the rector or any three members. In either of such cases, notice of the time of meeting shall be given by the secretary to every member.