

A motion by Kansas relating to setting Governing Board agendas:

Rule 807.6 Setting the Governing Board agenda.

1. The President sets the Governing Board agenda prior to each meeting and gives proper notice according to Section 806 of the SSUTA and Article 4 of the Bylaws.
2. Immediately after the 30 day deadline has passed for submitting proposed amendments to SSUTA, the bylaws, or rules, the President and Executive Director together shall review the submitted items and determine which of the following actions should be taken:
 - a. placed on the agenda for the next meeting,
 - b. deferred to a subsequent meeting,
 - c. referred to a committee or Advisory Council for consideration, or
 - d. not considered at this time.

Sponsors of these items shall be notified of the action taken.

The printed board agenda should list as an item of business which items were submitted and referred to a committee or advisory council, postponed to a subsequent meeting or not considered so the sponsors could utilize the provisions in Rule 806.6.6 to ask the Governing Board to add those items to the agenda.

3. Proposals may be deferred to a subsequent meeting if the proposal is incomplete, or there is insufficient time on the agenda for a full discussion of the item.
4. Any proposed amendment or rule that substantially duplicates the same subject matter acted upon at a prior meeting does not have to be considered. However, a motion to reconsider a vote on an item from the preceding meeting may be made at the beginning of the next meeting by a state that voted on the prevailing side.
5. A final Governing Board agenda shall be published no later than 10 days prior to the meeting and circulated to Governing Board delegates.
6. The Governing Board or a Governing Board committee may take action on items of business not appearing on the posted agenda upon a determination by a majority of those present and voting of the Governing Board or a Governing Board committee that there exists a need to take immediate action and that the need for action came to the attention of the Governing Board or the Governing Board committee subsequent to the agenda being posted or that an emergency situation exists.
7. The President shall have such other powers that may be reasonably necessary to the performance of the office.