

## Explanation of Proposed Technical Amendments to UUSJ Bylaws

In order to facilitate the transition to a new Board of Trustees with staggered three year terms and correct a few wording errors these technical amendments are proposed:

1. Minor word change in Section 5.2 (“less’ is changed to “fewer”).
2. The words “three year” are added to make clear that only Trustee terms of three years and not the shorter initial Trustee terms of one or two years count against the two consecutive term limit for Trustees.
3. Section 5(c) is amended to provide that certain Trustees elected in June, 2021 will serve terms of one or two years rather than the normal three year term.
4. Section 6.6 - Election is amended to provide that officers will be elected by the Trustees at a special meeting to be held “as soon as possible” but not later than 21 days after the Annual Meeting.
5. In Section 6.6, the reference to Section 8.4 is corrected to be Section 7.3.2.
6. In Article VII - Committees, the Article is amended to direct the Board to elect the Chairs of its Standing Committees at its special meeting for the election of officers or within five days thereafter.
7. In Article VII, an initial capital letter is changed to lower case, because words have been added at the beginning of the sentence.
8. In ArticleVII, the word “approved” is changed to “elected” to conform to usage elsewhere.
- 9-13. Words have been added and deleted in Section 7.2 to provide that both Standing Committee Chairs and members have terms of one year commencing on July 1 and expiring one year later or when their successor is elected or approved, whichever occurs later. The word “Committee” has been added in two places to clarify that Chairs of Committees are not the “Board Chair”.
14. In Section 7.4.1 the word “financial” is added to clarify that the Finance Committee is responsible for recommending policies to the Board for effective and efficient “financial” management.

Respectfully Submitted,

Sean McCarthy, Chair, Governance Team, June 16, 2021