

Section: General Administration

Section Number: 1.1

Subject: Board of Trustees

Date of Present Issue: 01/01/11

Date of Previous Issues:
08/01/82

POLICY:

Lake Superior State University was established under Article VIII, Section 6, Michigan Constitution of 1963, and under Act 26, Public Acts of 1969, as amended (Section 15.1852, 101-109, Michigan Statutes Annotated.)

The Board of Trustees operates under the above provisions, and its own By-Laws and Statutes. See [1.1](#) and [1.2](#).

Board members are appointed by the governor, and the terms of two of the eight members expire on Jan. 27 of each year that ends with an even number (1982, 1984, 1986, etc.).

State law, and Board's By-Laws, require adoption of an annual calendar of meetings, and the Board also adopts a schedule of regular or foreseeable topics for each regular meeting.