



## Board of Trustees Office

February 13, 2026

### Agenda Item #1: By-Law Amendment to allow remote meeting participation

Information

Action

Discussion

#### **Purpose:**

To amend the Lake Superior State University By-Laws of the Board of Trustees, Article II, Section 2.01.Amendment

#### **Background:**

This action is to approve a recommendation to amend the By-Laws, to add language that allows remote meeting participation and quorum requirements.

*Additions in red*

#### **Article II, Section 2.00: Quorum and Voting Procedures**

**2.01: Quorum:** A quorum for any meeting shall be a majority of Trustees appointed and serving, *and present physically or by interactive video or telephone.*

#### **Suggested Action/Motion:**

Approval to amend Article II, Section 2.01, as presented.

#### **President's Recommendation:**

N/A