



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