Mail, Email, and/or Electronic Ballots

Between meetings, the Board, or Executive Committee, through its Chair, shall at its first discretion use mail, email, and/or electronic ballots for business matters that they think the entire Board should act on. A mail, email, and/or electronic ballot may be used for any action of approval that normally would be part of an agenda at a regularly scheduled Board meeting or Executive Committee meeting.

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| *Drafted on: Source University Bylaws 3.24* |
| *Policy Revised:* |