Termination of Reason for Cause

The Board shall have the power to dismiss a Regent and declare an unexpired term vacant on the Board if a Board member:

1. resigns from the Board
2. resigns from the position that by virtue of the position placed him/her on the Board
3. is absent from two or more consecutive meetings;
4. is out of harmony with the goals and purpose of SCU; or
5. demonstrates character issues which shall be such to bring reproach upon the University or is inconsistent with the principles and purposes of the University.
6. neglects to meet qualifications defined in 3.2.

Prior to a Regent’s dismissal, the Chair shall counsel with such Regent. The Board Procedural Manual will set forth the rules regarding notice, timing and procedures for termination.

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| *Drafted on:*  |
| *Policy Revised:* |