

# "TELE PHONIC MEETINGS"

## Article II – Board of Directors

### Section 10 – Meetings

C. TELEPHONIC MEETINGS – Any member or members of the Board of Directors, or of any committee designated by the Board, may participate in a meeting of the Board, or any such committee, as the case may be, by means of conference telephonic **equipment, computerized messaging programs or devices** or similar communications equipment allowing all persons participating in the meeting to **communicate and correspond with (to hear)** each other at the same time, and participation in a meeting by such means shall constitute presence in person at such meeting.

## Article III – Department of Law

### Section 9– Meetings

C. TELEPHONIC MEETINGS – Any member or members of the Law Board, or of any committee designated by the Law Board, may participate in a meeting of the Law Board, or any such committee, as the case may be, by means of conference telephonic **equipment, computerized messaging programs or devices** or similar communications equipment allowing all persons participating in the meeting to **communicate and correspond with (to hear)** each other at the same time, and participation in a meeting by such means shall constitute presence in person at such meeting.

## Article IV – Department of Finance

### Section 10 – Meetings

C. TELEPHONIC MEETINGS – Any member or members of the Finance Board, or of any committee designated by the Finance Board, may participate in a meeting of the Finance Board, or any such committee, as the case may be, by means of conference telephonic **equipment, computerized messaging programs or devices** or similar communications equipment allowing all persons participating in the meeting to **communicate and correspond with (to hear)** each other at the same time, and participation in a meeting by such means shall constitute presence in person at such meeting.

## Article V – Department of Undergraduate Development and Housing

### Section 9 – Meetings

C. TELEPHONIC MEETINGS – Any member or members of the Executive Board, or of any committee designated by the Executive Board, may participate in a meeting of the Executive Board, or any such committee, as the case may be, by means of conference telephonic **equipment, computerized messaging programs or devices** or similar communications equipment allowing all persons participating in the meeting to **communicate and correspond with (to hear)** each other at the same time, and participation in a meeting by such means shall constitute presence in person at such meeting.

## Article VI – Department of Alumni

### Section 9 – Meetings

C. TELEPHONIC MEETINGS – Any member or members of the Alumni Board, or of any committee designated by the Alumni Board, may participate in a meeting of the Alumni Board, or any such committee, as the case may be, by means of conference telephonic **equipment, computerized messaging programs or devices** or similar communications equipment allowing all persons participating in the meeting to **communicate and correspond with (to hear)** each other at the same time, and participation in a meeting by such means shall constitute presence in person at such meeting.