

1 VIRGINIA ACTS OF ASSEMBLY — CHAPTER

2 *An Act to amend and reenact § 23.1-1402 of the Code of Virginia, relating to Christopher Newport*
3 *University Board of Visitors; annual meetings.*

4 [S 771]

5 Approved

6 **Be it enacted by the General Assembly of Virginia:**7 **1. That § 23.1-1402 of the Code of Virginia is amended and reenacted as follows:**8 **§ 23.1-1402. Meetings; officers; committees.**

9 A. The board shall meet at the University at least ~~four times~~ *once* a year and at such other times as it
10 determines. Special meetings of the board may be called by the rector or any three members. The secretary
11 shall provide notice of any special meeting to each member.

12 B. Seven members shall constitute a quorum.

13 C. ~~At the first meeting after July 1 in every even-numbered year, the~~ *The* board shall elect from its
14 membership a rector to preside at its meetings, a vice-rector to preside at its meetings in the absence of the
15 rector, and a secretary to preside at its meetings in the absence of the rector and vice-rector.

16 D. The board may appoint a pro tempore officer to preside at its meetings in the absence of the rector,
17 vice-rector, and secretary.

18 E. Vacancies in the offices of rector, vice-rector, and secretary may be filled by the board for the
19 unexpired term.

20 F. ~~At every regular annual meeting of the board, the~~ *The* board may appoint an executive committee for
21 the transaction of business in the recess of the board, to serve for a period of one year or until the next regular
22 annual meeting.

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