

University of Baltimore
Governance Steering Council
Friday, September 15, 2017

Resolution 18-01

We hereby declare that henceforth the first week in October should be celebrated as UB Spirit Week.

Resolution 18-02

We hereby declare that all references to Committees in the *Plan of Organization for Shared Governance of The University of Baltimore* and the *Bylaws* shall be inadmissible.

The Governance Steering Council agrees to the below principles for committee formation:

- The GSC will send a call for initiatives every spring
- The GSC will work with the Provost to determine what initiatives will be taken up
- The chair(s) will be determined by the President's Executive Committee in consultation with the GSC
- The Committee tasks/charges will determine the membership composition
- The GSC will help populate the committee membership according to each governing bodies bylaws