

Section 2.8 ROLL CALL VOTE

A roll-call vote of the Board of Trustees shall be required on all the following motions: (1) amendment of the By-Laws, adoption of a new By-Law, or repeal of an existing By-Law; (2) the annual operating budget, including student tuition and fee proposals for which Board approval is required; (3) funding requests for capital outlay and capital maintenance projects under consideration by the Board in compliance with its Financial Transactions Policy passed March 16, 2017 (the "Spending Policy") as hereinafter amended from time to time; and (4) revenue or institutionally funded capital projects. On any other motion, a roll-call vote shall be taken if required by law or if a Trustee present demands a roll-call vote before the announcement of a vote otherwise taken.