



# UTAH COUNTY ACADEMY OF SCIENCES POLICIES AND PROCEDURES

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**SECTION:** B – Board of Trustees  
**POLICY TITLE:** Meetings and Quorum  
**FILE NO.:** BD  
**DATED:** September 16, 2014

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### PURPOSE

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Board of Trustees meetings will typically be held monthly at a time, date and location which will be advertised at least twenty-four hours in advance. An agenda for the Board of Trustees Meetings will also be posted. A majority of the full membership of the Board of Trustees, both elected and appointed, shall constitute a quorum. Unless otherwise provided, when a vote is taken upon any measure before the Board of Trustees, a quorum being present, a majority of the votes of the members voting on the measure shall determine the outcome.

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### REFERENCES

UTAH CODE ANN. § 52-4-101, et seq.

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### FORMS

None

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### HISTORY

Approved - September 16, 2014.

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