



**Board of Governors  
General Session**

**November 3, 2021**

**Decision on amendment to Bylaws regarding Advisory Committees**

**Motion**

**Moved, that the Board of Governors approves the proposed amendment to the Amended and Restated Bylaws, as discussed in the memorandum dated October 27, 2021.**

**Moved: Bhagwat**

**Second: Galiteva**

|               |               |             |            |
|---------------|---------------|-------------|------------|
| Board Action: | <b>Passed</b> | Vote Count: | <b>5-0</b> |
| Bhagwat       | Y             |             |            |
| Borenstein    | Y             |             |            |
| Galiteva      | Y             |             |            |
| Leslie        | Y             |             |            |
| Schori        | Y             |             |            |

**Motion Number: 2021-11-G2**