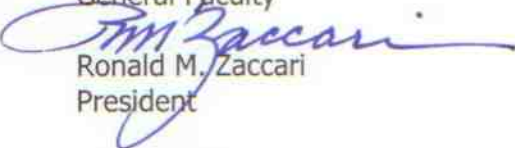


Memorandum

To: General Faculty
From:  Ronald M. Zaccari
President
RE: Minutes of January 12, 2007 General Faculty Meeting
Date: January 24, 2007

Thanks to the 162 General Faculty who participated in the January 12, 2007 meeting. Although the necessary quorum (258) was not in attendance, open discussion on the proposed VSU Statutes resulted in productive recommendations. Please review the attached General Faculty minutes and the 2007 revised VSU Statutes which include recommended changes.

We are now ready to vote electronically on the 2007 revision of the VSU Statutes. I encourage General Faculty members to vote electronically and support the revised Statutes. A positive vote will permit me to send appropriate documents to the Board of Regents. The revised Statutes must be reviewed by the University System of Georgia Legal Affairs Office and then submitted to the Board of Regents for approval.

I deeply appreciate the strong support of the campus during the University Council's one-year pilot operation. The primary function of the University Council is to serve as a coordinating body that will guide VSU's current and future operational policies. It makes good sense to combine the Administrative, Strategic, and Master Planning Councils and engage faculty, staff, students, and administrators in an open process of change and revision. I am proud to be associated with you and serve on a campus where trust and openness can result in productive outcomes.

You are to vote on the entire VSU Statutes document. Approval will require an affirmative vote of two-thirds of the General Faculty who vote electronically. Voting will begin on January 24, 2007 and end at 5 p.m. on February 6, 2007.