

**ADOPTION OF POLICIES AND BYLAWS**  
**BOARD POLICY NO. 1.001**

It shall be the policy of the Executive Cabinet that policies and/or bylaws may be adopted only upon a majority vote of the members of the Executive Cabinet. The proposed policy and/or bylaw must have been presented in writing with the "call" for the meeting in which the proposals will be discussed and placed on a subsequent agenda for adoption and/or approval.