Summary of Changes to the REGULATIONS
ACS Governing Documents (Bulletin 5), May 1, 2017

The following changes to the REGULATIONS in the ACS Governing Documents (Bulletin 5) were in force as of May 1, 2017. Changes to the Regulations (see below), are shown in Track Changes. Changes to the Bylaws and this document are available online at http://www.acs.org/bulletin5.

----------------------------------------------------------------

REGULATIONS

Regulation I, Board of Directors

13. Governing Board for Publishing

... c. Appointment and Term. The Chair of the Board, the Executive Director & CEO, and the Presidents of CAS and of the Publications Division, shall serve as members of the Governing Board for Publishing for as long as they hold their respective positions. The remaining six members shall be appointed or reappointed by the Board. Appointments shall be based on a slate of nominees proposed by a task force chosen by the Chair of the Board. The task force will consist of five members, and will include two members from the Governing Board for Publishing, two individuals who are not members of the Governing Board for Publishing but are knowledgeable about the SOCIETY, and one member—at a minimum—from the Board. The standard term shall be four years. Reappointments shall be made by the Board upon the joint recommendation of the chairs of the Board and of the Governing Board for Publishing. Members eligible for reappointments are subject to the rule that no member may serve for more than two consecutive full terms. Except for staff and officers of the SOCIETY, members shall be compensated for meetings and expenses as provided for by the Board, but shall receive a full annual stipend only upon attending a majority of the regular Governing Board for Publishing meetings held in a given year. (12/2/16) (3/31/17)

Notwithstanding these Regulations, if the Governing Board for Publishing determines at any time that its deliberations would benefit from additional expertise or perspective, it may ask the Board to appoint (or reappoint) an individual with this expertise or perspective as a voting member of the Governing Board for a one- to four-year term, even if the appointment should increase the number of members temporarily to eleven. The task force procedures outlined in this section shall be used for nominating such individuals. (3/20/10) (3/31/17)