

Contact: Aimee Claeys

PROPOSED BOARD POLICY – EMERGENCY AUTHORIZATIONS

Action Requested: Approve, as a first and final reading, the addition of Board Policy Manual section 1.1.E – Emergency Authorizations.

Executive Summary: The Board of Regents has a need to prepare for the management of unexpected events affecting the operations of the institutions under its jurisdiction. Board approval of new section 1.1.E, Emergency Authorizations, is requested to enable the President of the Board of Regents to respond promptly to emergency circumstances.

New Section 1.1.E – Emergency Authorizations

The President of the Board of Regents is authorized to determine a state of emergency exists at one or more of the institutions under the jurisdiction of the Board of Regents based upon circumstances that pose an imminent threat to the health or safety of persons or property at the affected institution(s). In the event of an emergency, the President is authorized to take such action as may be necessary to safeguard persons or property at the affected institution(s); including, but not limited to, suspension or waiver of all or any portion of the Board of Regents Policy Manual and administrative rules. The President shall seek Board of Regents ratification of any actions taken pursuant to this subsection at the earliest practical time, but in no event later than the next regularly scheduled meeting of the Board of Regents.