

Contact: Marcia Brunson

REVISIONS TO THE BOARD OF REGENTS POLICY MANUAL

Actions Requested: (1) Consider first and final approval of revisions to Chapter 1 -- Board of Regents; and (2) Consider giving final approval to the revisions to the Chapter 9 -- Property and Facilities.

Executive Summary:

Chapter 1 – Board of Regents Committees: to modify required membership on standing committees and allow the President Pro Tempore to serve as a voting committee member.

Chapter 9 – Property and Facilities: to add strategies and policies to ensure optimal utilization of existing campus facilities for incorporation. No changes have been made to the revisions that were reviewed in March. The Board is now asked to consider giving final approval to this revision.

Details are included in the Regent Exhibit Book.