

Contact: Aimee Claeys

**BOARD POLICY MANUAL ADDITION**

**Action Requested:** Approve, as a first and final reading, proposed addition to Board of Regents Policy Manual section 1.9.2.1

**Executive Summary:** New section 1.9.2.1 permits the Executive Director to approve non-substantive and non-material Board of Regents Policy Manual revisions that do not alter the sense, meaning or effect of any rule or policy.

The following new section has been reviewed by Board Office staff and is submitted as a first and final reading.

**Proposed new section:**

I. Approve non-substantive or non-material Board of Regents Policy Manual revisions so long as the revisions do not alter the sense, meaning, or effect of any rule or policy.