

Contact: Tom Evans

REVISION TO BOARD OF REGENTS POLICY MANUAL

Action Requested: Consider final approval of new subsection §7.08(B) "Claims Activity Reports" under section 7.08 "Compliance and Reporting."

Executive Summary: New subsection §7.08(B) "Claims Activity Reports" under section 7.08 "Compliance and Reporting" is presented for final reading. The new subsection is unchanged from its presentation to the Board in May. The full text of the new subsection is set forth below:

7.08 Compliance and Reporting

B. Claims Activity Reports

1. Each Regent institution shall prepare and submit periodically to the Executive Director a Claims Activity Report of pending and resolved litigation, tort and contract claims; administrative agency complaints; workers' compensation claims, Faculty and Professional & Scientific staff grievances and disciplinary cases, including formal ethical complaints and investigations; and internal grievances/claims and investigations of merit employees (Policy Manual § 1.05 D).
2. Each Regent institution shall also report promptly to the Executive Director on the receipt, initiation, change in status and settlement of all significant litigation; tort and contract claims; administrative agency complaints; internal discrimination claims; Faculty and Professional & Scientific staff grievances and disciplinary cases, including formal ethical complaints and investigations; and internal grievances/claims and investigations of merit employees.