Contact: Aimee Claeys

WAIVER OF BOARD POLICY

<u>Action Requested</u>: Authorize the Board office and the Regent institutions to waive the requirements of Board of Regents Policy Manual section 1.4.H – Public Comment until such time as further directed by the Board.

Executive Summary: A docketed public comment period is being introduced during the regularly scheduled Board meeting on June 8, 2017. The public comment period is being introduced as a pilot program, with the expectation that it will replace the public comment process currently required in Board policy. The Board office and Regent institutions request authority to temporarily suspend the requirements of Policy Manual section 1.4.H during the public comment pilot program or until such time as further directed by the Board.