

Contact: Mark Braun

PROPOSED POLICY MANUAL REVISIONS

Action Requested: Second reading of policy manual changes regarding Board of Regents Committees.

Executive Summary: Update the Board Committee Structure to make the Campus Safety and Security subcommittee a full standing committee of the Board of Regents.

Below is the proposed update to Chapter 1.2 of the Board of Regents Policy Manual.

- o **Campus Safety and Security**
 - i. Monitoring and providing oversight
 - ii. Monitoring and reviewing campus safety and security reports
 - iii. Monitoring and reviewing campus safety and security issues as they arise and as appropriate