

ACTION ITEM #2

Proposed Revisions to Board of Regents Policy on Committee Charters (BOR3)
(Kirk Schulz/Danielle Hess)

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Proposed Revisions to the Board of Regents Policy on Committee Charters (BOR3)

PROPOSED: That the Board of Regents approve proposed revisions to the Board of Regents Policy on Committee Charters (BOR3)

SUBMITTED BY: Kirk Schulz, President

SUPPORTING INFORMATION: The BOR Policy on Committee Charters was last updated in June 2022, when the Regents consolidated six committees into four. With the exception of the Executive and Governance Committee, all Regents now are members of all committees. The current committees are:

- Executive and Governance
- Academic and Student Affairs
- Finance and Administration
- Strategic and Operational Excellence

As part of a periodic review of the policy, the following revisions are recommended:

- For the Executive and Governance Committee, adding responsibilities for (1) regularly reviewing and updating BOR policies and bylaws, and (2) encouraging the timely completion of mandatory training for all BOR members.
- For the Strategic and Operational Excellence Committee, clarifying BOR responsibility for both system and campus strategic planning.

Additional minor changes in wording and organization are also proposed.

ATTACHMENT: A redline version of the policy with the proposed changes is attached.