

AGENDA ITEM 10.a

Review and Approval of Policies

RECOMMENDED DIRECTIVE: The board hereby approves the revisions to BP 6009 Compensation Policies and Practices; BP 1550 Cooperative Research and Extension – Land Grant Programs, and BP 1600 Governance Structure.

Discussion: Per the master planning calendar for review of policies, the following policies are up for review.

Board Policy	Endorsements	Comments
BP 6009 Compensation Policies and Practices	HRC February 2919; M-Team May 1, 2019; EC August 22, 2019	Only Section 11.d Salary Placement for Employees Who are Appointed to Acting Positions has been revised. Changes recommended include increase the percentage of compensation from 10 to 20% and change the effective date of compensation from 30 to five days.
BP 1550 Cooperative Research and Extension – Land Grant Programs	EC August 22, 2019	Revisions made to reflect the current structure of CRE being under the Department of Instructional Affairs headed by a Director.
BP 1600 Governance Structure	EC August 22, 2019	Revisions made to reflect the current governance structure (deleting committees no longer in existence, adding a new committee, and updating titles).

ACTION TAKEN:

VOTE:

_____ Approved as presented

_____aye _____nay _____abstain

_____ Approved w/modifications

_____ Disapproved

_____ Deferred to a later meeting

DATE: _____