

AGENDA ITEM 11.b

Review of Board Policies 1420 (Report and Auditing Procedures) and 1600 (Governance Structure).

RECOMMENDED DIRECTIVE:

The Board hereby approves: (a) Board Policy No. 1420 (Report and Auditing Procedures), and (b) amendment to Board Policy No. 1600 (Governance Structure).

DISCUSSION:

Policies and procedures are living documents designed to adapt to the evolving nature of an organization. While the core principles of a policy may endure, the specific details should be adaptable and responsive to the organization's shifts. The Executive Committee reviewed and endorsed for approval by the Board of Regents on April 4, 2024, the following:

Board Policy	Remarks
Board Policy No. 1420 (Report and Auditing Procedures)	No Changes (or Amendments)
Board Policy No. 1600 (Governance Structure)	<p>This amendment to the policy involves the removal of the conjunction "and" in the second sentence of the series and the introduction of the new committee.</p> <p>The standing committees now comprise the Facilities and Campus Environment Committee (FCE), Human Resources Committee (HRC), Curriculum Committee (CC), Finance Committee (FC), Information Communication and Technology Committee (ICT), Recruitment, Admissions and Retention Committee (RAR), Student Success Committee (SSC), and Research, Extension, and Sponsored Programs Committee (RESPC).</p>

ACTION TAKEN:

_____ Approved as presented
 _____ Approved with modification
 _____ Disapproved

VOTES

_____ Aye _____ Nay _____ Abstain
 Date: _____