

AGENDA ITEM 11.e

Revisions to By-laws of the Board of Regents and BP 1310 Board Meetings

RECOMMENDED DIRECTIVE: The board hereby approves the recommended revisions to Board By-laws and BP 1310 Board Meetings

DISCUSSION: Per the schedule established to review policies in a five-year cycle, BP 1310 is up for review. Currently the board is noncompliant with the schedule of dates for meetings as stated in BP 1310 due to the difficulty of coordinating the various schedules of the regents. It is recommended that specific dates be eliminated to allow flexibility in determining the optimum date for the next meeting. The board has taken the practice of reading the mission statement before each meeting. It is also recommended that reading of the mission statement be included in the normal order of business.

Because this policy references the board’s by-laws, any changes must first be made to the by-laws. Therefore, it is recommended the similar changes be first made in Section 2 Annual Meeting and Section 5 Order of Business of the board’s by-laws.

ACTION TAKEN:

VOTE:

_____ Approved as presented

_____aye _____nay _____abstain

_____Approved w/ modifications

_____Disapproved

_____Deferred to a later meeting

DATE: _____