

FCR 2

Office of the President
September 13, 2011

Members, Board of Trustees:

PROPOSED AMENDMENT TO GOVERNING REGULATIONS:
TECHNICAL CORRECTIONS

Recommendation: that the Board of Trustees approve the attached proposed revisions to *Governing Regulation, Part II*, (GR II) consisting of technical corrections, which were received for preliminary consideration as FCR 12 on June 14, 2011. The proposed revisions do not include substantive changes. The revisions consist of technical corrections necessary to bring the GR into consistency with other University regulations and practices.

Background: The proposed revisions to GR II consist of the following:

- Paragraph 3 – In order to bring GR II into consistency with GR XIII, the Business Procedures Manual is added to the types of University regulations and policies that the President is authorized by the Board of Trustees to promulgate.
- Section A.2(b) – The language defining the status of faculty in administrative positions was updated in Human Resources Policy and Procedure #4.0 in 2009. The proposed revision to GR II makes the GR language consistent with the Human Resources policy with respect to faculty eligibility to vote for and serve as elected members of the Board of Trustees.
- Section A.6(g) – In June 2005, the Board of Trustees increased from \$100,000 to \$400,000, the threshold amount for gifts to the University that must be accepted by the Board. However, the language was inadvertently omitted from the GR during a later revision. The proposed revision adds the gift threshold amount back into the GR.

A revised copy of the relevant section of GR II, is attached. Proposed additions are underlined; proposed deletions are lined through.

Action taken: Approved Disapproved Other _____