## PR 11

Office of the President June 24, 2003

Members, Board of Trustees:

## AUTHORIZATION AND DIRECTION FOR INTERPRETATION OF THE GOVERNING REGULATIONS AND ADMINISTRATIVE REGULATIONS TO IMPLEMENT THE PROVOST MODEL AT THE UNIVERSITY OF KENTUCKY

Recommendation: that the Board of Trustees authorize and direct the President of the University, the Provost, the Executive Vice President for Finance and Administration, the Executive Vice President for Health Affairs, and other University officials, as appropriate in their respective areas, to interpret and implement the Governing Regulations, the Administrative Regulations and the Human Resources Policy and Procedure Administrative Regulations consistent with the Board of Trustees' prior approval of the "Provost Model" at the University of Kentucky. This includes, but is not limited to, empowering the Provost and other appropriate officials under the Provost Model to make all personnel recommendations and decisions in the Governing and Administrative Regulations previously delegated to the Chancellors, the Senior Vice President for the Medical Center, and others. Under this authorization, the President shall be the final authority on questions of interpretation and implementation.

<u>Background</u>: The Governing Regulations, the Administrative Regulations, and the Human Resources Policy and Procedure Administrative Regulations are undergoing extensive revision to reflect the implementation of the Provost Model. Until such time as these changes are effected by action of the Board of Trustees or the President, this action of the Board of Trustees authorizes University officials to proceed to implement the Provost Model.

Action taken:	☑ Approved	☐ Disapproved	☐ Other	