

Office of the President
September 18, 2026

Members, Board of Trustees:

PROPOSED REVISION TO GOVERNING REGULATIONS:
DEAN APPOINTMENTS (FIRST READING)

Recommendation: that the Board of Trustees receive and vote to accept for the first reading the attached revision of Governing Regulation (GR) II, relating to Dean appointments. The proposed amendment ensures Dean appointments are approved by the Board of Trustees.

Background: By adopting ECR 3 at its June 30, 2026, meeting, the Board directed the President to propose amendments to the Governing Regulations, which would accomplish the following objectives:

1. Ensure all future Dean appointments are approved by the Board of Trustees on behalf of the institution.
2. Supports the President's continuing efforts to revise and modernize the Administrative Regulations. As part of the already established process, the President should consider developing a means of streamlining the expedited academic appointment process for Deans.

A revised copy of GR II is attached.

Action taken: ☐ Approved ☐ Disapproved ☐ Other _____