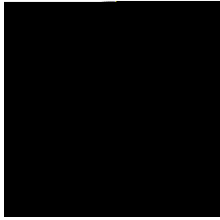


1. Board C

Docket Item Summary - 3



Board Committee Structure



Brian Steeves, Executive Director & Corporate Secretary
Jason Langworthy, Associate Secretary

The purpose of this item is to act on proposed amendments to

Codifying the Finance & Operations Committee and the Mission Fulfillment Committee as committees of all 12 Regents.

Providing additional detail on the role of standing committees vs. special committees.

Minor changes to align with current practice or for readability and clarity are also included in the proposed amendments.

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BOARD OF REGENTS POLICY
Board Operations and Agenda Guidelines

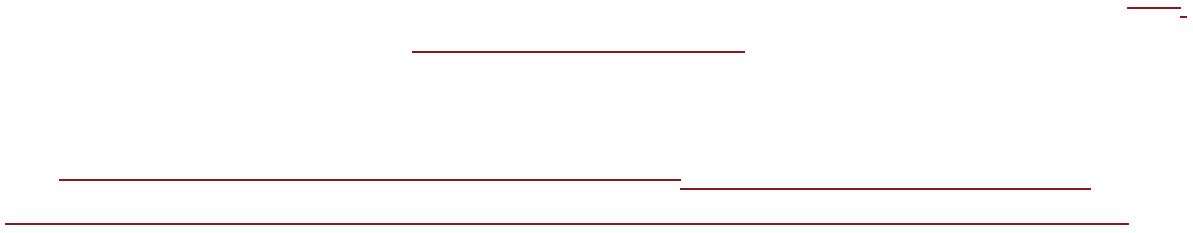
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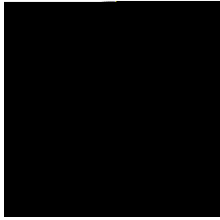
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Board of Regents Policy:

Brian Steeves, Executive Director & Corporate Secretary
Jason Langworthy, Associate Secretary

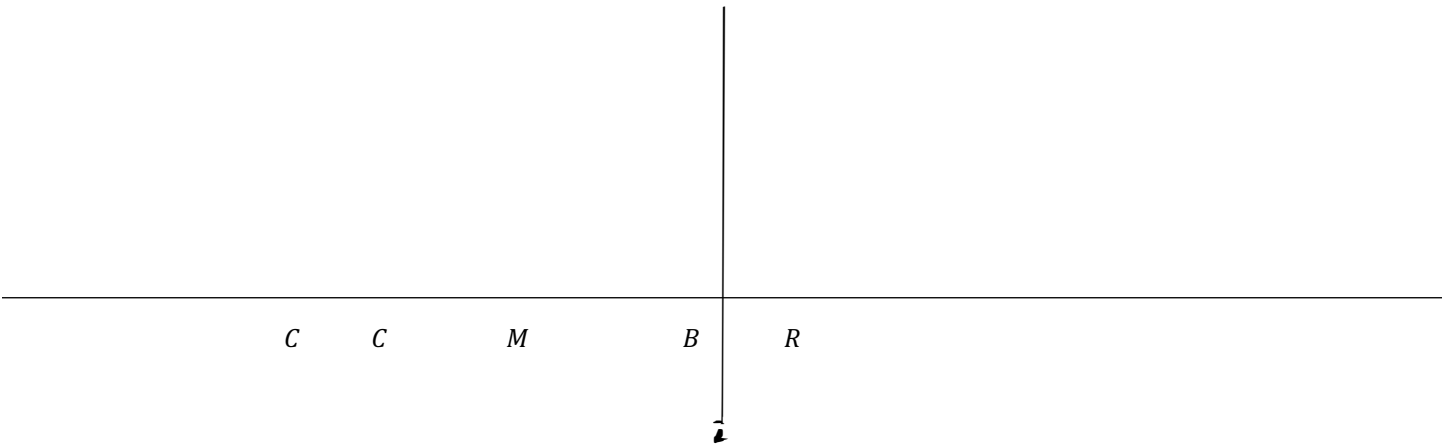
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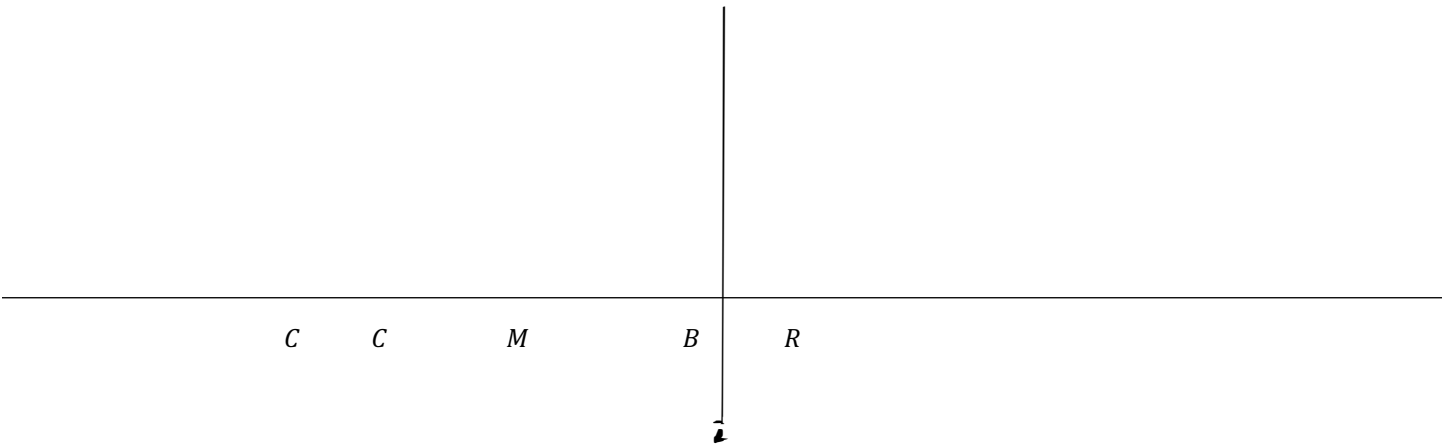
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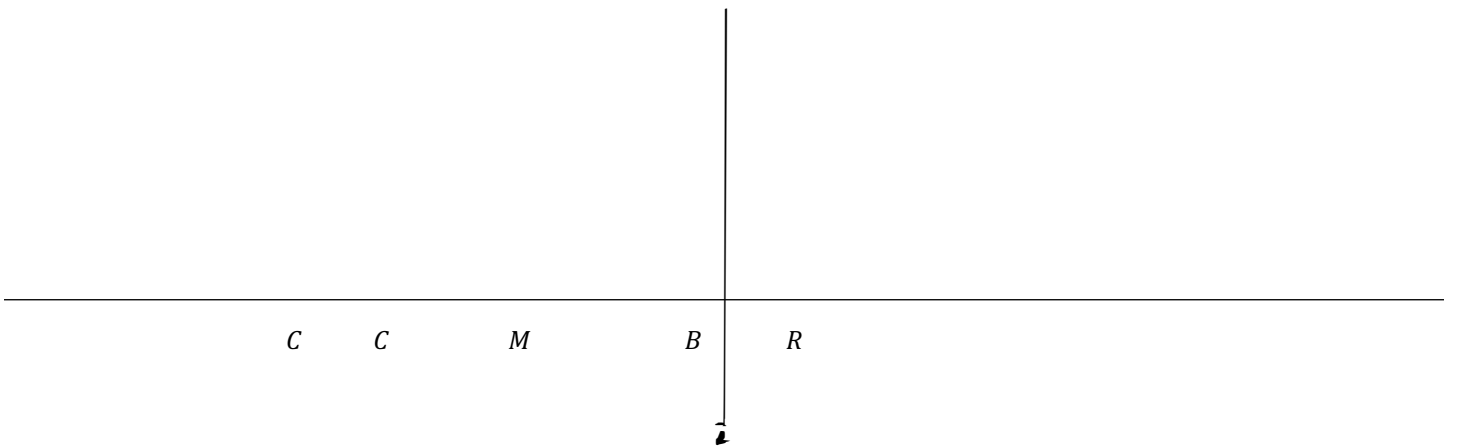
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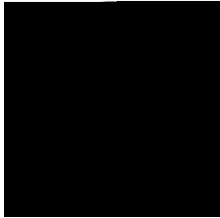


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Brian Steeves, Executive Director & Corporate Secretary
Jason Langworthy, Associate Secretary

The purpose of this item is to review proposed amendments to the . The amendments are the result of a comprehensive review of the and a previous discussion by the committee at the October 2024 meeting. Key changes are outlined below.

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The ability for the Board to elect up to two Vice Chairs of the Board. The proposed amendments also include the necessary adjustments in other areas of the that would control when the Board elects two vice chairs (e.g. which vice chair would act as chair in the absence of the chair, how a vacancy in the office of the chair would be handled).

Like the President, the officer positions of Secretary and Treasurer would be tied to the traditional staff positions held by those offices. The proposed change would also eliminate the need for those officer positions to be elected every two years. Instead, the individuals would hold the officer positions as long as they hold the related staff positions.

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Adjusted the order of business for Board meetings to reflect current practice, combined approval of the minutes with the consent report, and aligned the order of business with parliamentary best practices.

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Moved language related to the Chair of the Board's responsibilities for the Board's committees from Article III to Article V.

Clarified that the Chair of the Board can change standing and special committee membership at any time.

Provided the ability for the Chair of the Board to establish a schedule of regular meetings for those standing committees that meet off-cycle from the Board's schedule of regular meetings.

Codified that special committees typically operate for the length of the term of the Chair of the Board that created them but can be dissolved at any time by the Chair.

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INTRODUCTION

ARTICLE I CORPORATE NAME AND SEAL

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Section D Election of Office

Section B Nominating Committee

Section C Special Committee

Section F Protocol for Meeting of the Board of Regents

