

AGENDA ITEM 10.a.i

Review of Chapter 1 Policies

RECOMMENDED DIRECTIVE: The board hereby approves the review of and recommendations for BP 1001 Enabling Law, BP 1010 Organizing Principles, and BP Membership and Terms of Office.

DISCUSSION: In preparation to develop a new cycle of policy review for the master planning calendar, it was noted that BP 1001 Enabling Law, BP 1010 Organizing Principles, and BP 1200 Membership and Terms of Office have not been reviewed since March 2006. No recommendation for changes to the content are made as they come from the enabling, and no changes have been made to the law. There is a need, however, to cite the enabling law as references for all three policies.

It is also recommended that BP 1001 and BP 1010 be more appropriately placed in Chapter 2 General Institution rather than Chapter 1 Board of Regents, and BP 1001 should be renamed BP 2004 and BP 1010 renamed BP 2005.

The Executive Committee reviewed and endorsed the recommendations at the February 17, 2022, meeting.

ACTION TAKEN:

- _____ Approved as presented
- _____ Approved w/ modifications
- _____ Disapproved
- _____ Deferred to a later meeting

VOTE:

_____aye _____nay _____abstain

DATE: _____