



BOARD OF REGENTS

SUMMARY OF ITEM FOR ACTION, INFORMATION OR DISCUSSION

TOPIC: Revision of the Bylaws of the Board of Regents of the University System of Maryland

COMMITTEE: Effectiveness and Efficiency

DATE OF COMMITTEE MEETING: March 16, 2011

SUMMARY: At their meeting of February 11, 2011 the Board of Regents voted to establish the Effectiveness and Efficiency Work Group as a Standing Committee. This action necessitates the revision of Article IX of the Bylaws of the Board of Regents of the University System of Maryland.

The revised language is attached.

ALTERNATIVE(S): Expand or modify the description of the responsibilities of the Committee proposed to be included in Article IX of the Bylaws.

FISCAL IMPACT: None

CHANCELLOR'S RECOMMENDATION: That the Committee on Effectiveness and Efficiency recommend that the Board of Regents approve the revisions to Article IX of the Bylaws.

COMMITTEE RECOMMENDATION: Lacking quorum, the sense of the committee is to recommend approval of the revisions to the Article IX of the Bylaws. DATE: March 16, 2011

BOARD ACTION:

DATE:

SUBMITTED BY: Irwin Goldstein (301) 445-1992 irv@usmd.edu

ARTICLE IX
BOARD COMMITTEES

Section 1. The Standing Committees of the Board are the Committee on Audit, the Committee on Education Policy, THE COMMITTEE ON EFFECTIVENESS AND EFFICIENCY, the Committee on Finance, the Committee of the Whole, the Committee on Organization and Compensation, and the Committee on Advancement.

SECTION 6. COMMITTEE ON EFFECTIVENESS AND EFFICIENCY

- A. THE COMMITTEE ON EFFECTIVENESS AND EFFICIENCY SHALL CONSIDER AND REPORT TO THE BOARD ON ALL MATTERS RELATING TO THE REVIEW OF THE ACADEMIC AND BUSINESS OPERATIONS OF THE UNIVERSITY SYSTEM IN ORDER TO MAXIMIZE THE EFFECTIVENESS OF THE SYSTEM AND, WHERE POSSIBLE, INCREASE ITS EFFICIENCY.
- B. THE COMMITTEE SHALL ALSO PROVIDE POLICY GUIDANCE AND OVERSIGHT OF THE EFFECTIVENESS AND EFFICIENCY PROCESS ON A SYSTEM-WIDE BASIS, OPERATE AS A CLEARINGHOUSE FOR INITIATIVES, MONITOR ACTIVITIES, AND REVIEW RESULTS BASED UPON PRE-ESTABLISHED BENCHMARKS.
- C. THE COMMITTEE MAY FORM WORK GROUPS TO FOCUS ON CERTAIN AREAS OF EFFECTIVENESS AND EFFICIENCY AS NEEDED.
- D. THE COMMITTEE SHALL MEET AT LEAST TWICE PER YEAR.
- E. THE COMMITTEE SHALL ALSO CONSIDER OTHER RELATED MATTERS THAT MAY BE BROUGHT BEFORE IT BY THE CHANCELLOR OR REFERRED TO IT BY THE BOARD.