

SUMMARY OF ITEM FOR ACTION, INFORMATION OR DISCUSSION

TOPIC: Amending 144.0 VI-4.00 – POLICY ON THE NAMING OF FACILITIES AND ACADEMIC PROGRAMS

<u>COMMITTEE</u>: Advancement Committee

DATE OF COMMITTEE MEETING: December 5, 2014

SUMMARY: The purpose of the revisions is to clarify that the general rule on honorific naming that there should be a one year period after an individual to be honored ceases to be employed by the USM before a naming can be proposed. There are two exceptions to the rule: 1) In cases of long term (10 years or more) employment where the individual to be honored has diminished responsibility and is no longer in a position to exert, or be perceived to exert, undue influence, the employment will not be a bar. 2) In special circumstances such as health the employment bar or one year period could be waived. The update also clarifies the process in making the request.

Note: As part of preparing changes to the policy, staff attempted to research the rationale behind some of the details of the existing policy, and were not able to find reference to the reasoning behind the policy in old minutes.

ALTERNATIVE(S):

FISCAL IMPACT:

CHANCELLOR'S RECOMMENDATION:

COMMITTEE ACTION:

DATE:

DATE:

BOARD ACTION:

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