



BOARD OF REGENTS

SUMMARY OF ITEM FOR ACTION, INFORMATION OR DISCUSSION

TOPIC: Technical Amendments to BOR Policies

COMMITTEE: Committee of the Whole

DATE OF MEETING: June 19, 2015

SUMMARY: USM staff are reviewing and updating BOR policies to keep policies and procedures current and to ensure compliance with policies, including the submission of institutional reports, procedures or policies to the Chancellor's Office. This review is ongoing with the goal that each policy will be reviewed on a periodic basis (e.g. at least every three to five years.)

Amendments to BOR policies may be either technical in nature, substantive, or both. Changes to policies that are purely technical in nature (i.e. replacing UMS with USM) will be brought to the BOR for action via a consent agenda. Amendments to policies that are substantive will continue to be brought to the BOR for review and approval on an individual basis.

The policy attached has amendments that are technical in nature including changes to the name and organization of the system. Additional changes to BOR policies will be brought periodically to the BOR on an ongoing basis.

ALTERNATIVE(S): The BOR can choose to review all policy changes, including those that are technical in nature, on an individual basis

FISCAL IMPACT: Minimal fiscal impact

CHANCELLOR'S RECOMMENDATION: The Chancellor recommends that the BOR adopt the technical changes to the BOR policies as noted in the attached documents.

COMMITTEE ACTION:

DATE:

BOARD ACTION:

DATE:

SUBMITTED BY: Janice Doyle jdoyle@usmd.edu 301 445 1906

149.0 VI-5.00-POLICY ON INSPECTION OF PUBLIC RECORDS

(Approved by the Board of Regents on January 11, 1990)

Public records regarding the affairs of the University System of Maryland and the official acts of the Board of Regents, its officers, and employees shall be made available for inspection in accordance with the Maryland ~~Access to~~ Public ~~Records~~ Information Act (Annotated Code of Maryland, General Provisions Article, Section ~~10-6114-101~~ et seq.) and related System or institutional procedures.

The Chancellor is authorized to establish a policy regulations for the ~~officers of University System of Maryland office Administration~~ governing the inspection of public records. Each president and unit head is authorized to establish a policy rules for the institution or unit so long as it they are is consistent with State law.

Replacement for: BOR VI-41.00

151.0 VI-5.10-POLICY ON PRESERVATION OF ITEMS OF
HISTORICAL INTEREST

(Approved by the Board of Regents on January 11, 1990)

Items, which commemorate the history and traditions
of the University System of Maryland ~~System~~ and its
constituent institutions, shall be preserved.
Commemorative items include memorabilia, works of art,
furniture, instruments, and other artifacts relating to
the history of the System or one of its institutions.

To this end, each president and unit head shall
take appropriate measures to encourage the
identification and preservation of such items, to
develop and maintain a systematic continuing inventory
of such items, and to provide for their secure and
appropriate display.

Replacement for: BOR VI-7.00

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152.0 VI-6.00- POLICY ON REQUESTS FOR ADVICE OF COUNSEL
AND OFFICIAL OPINIONS FROM THE ATTORNEY GENERAL

(Approved by the Board of Regents on January 11, 1990)

The Attorney General of the State of Maryland shall serve as the legal advisor to the Board of Regents and the University System of Maryland-~~System~~.

Official opinions from the Attorney General of the State of Maryland may be requested only by the Chancellor, on behalf of the University System and its institutions, or by the Chair of the Board of Regents, on behalf of that Board. The Chancellor shall advise the Presidents of official opinions in matters of general interest.

Advice of counsel on matters of institutional or unit application may be requested by the Chancellor, President or unit head or designee. Each President shall keep the Chancellor informed where appropriate.

Replacement for: BOR VI-37.00, and BOT I-K

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166.0 VI-10.00- POLICY ON THE FILING OF INSTITUTIONAL POLICY MANUALS
WITH THE CHANCELLOR

(Approved by the Board of Regents on January 11, 1990)

(also see [VI-10.10 - POLICY ON COMPLIANCE WITH USM POLICIES THROUGH TECHNOLOGY](#))

Each president or unit head in the University ~~System~~ of Maryland ~~System~~ shall maintain a current, official manual on institutional policies and procedures.

It is the responsibility of the president or unit head to file with the Chancellor, in a timely fashion, a complete official manual and any modifications or revisions, whether or not these official institutional policies and procedures require any action by the Board of Regents, the Chancellor or any external agency.

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