



## BOARD OF REGENTS

### SUMMARY OF ITEM FOR ACTION, INFORMATION OR DISCUSSION

---

**TOPIC:** Schedule for Review of BOR Policies

**COMMITTEE:** Committee on Organization & Compensation

**DATE OF COMMITTEE MEETING:** September 8, 2016

**SUMMARY:** The USM BOR has bylaws and policies that provide guidance for BOR, USMO, and USM institutional operations. The bylaws address overall operations of the BOR including the charges for each standing committee. The policies provide broad policy guidance to the BOR, USMO, and the USM institutions and also cover technical and operational requirements.

To ensure that bylaws and policies are kept up-to-date, are appropriately implemented, and reflect current operational requirements, the guidance for the review of BOR bylaws and policies, as approved by the BOR in 2016, should be followed. The Committee on Organization and Compensation is charged with reviewing policies relevant to the committee's mission and those of the full BOR on a 4-year cycle.

The proposed schedule covers all such policies over a 4-year span and divides them evenly between each year of the cycle, taking care to space out those policies that will likely require significant review. Care was also taken to group like policies together.

**ALTERNATIVE(S):** A different schedule can be proposed.

**FISCAL IMPACT:** Minimal fiscal impact.

**CHANCELLOR'S RECOMMENDATION:** The Chancellor recommends approval of the proposed schedule.

---

COMMITTEE ACTION: DATE: September 8, 2016

---

BOARD ACTION: DATE:

---

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

---

## Policy Review Proposed Schedule - Organization and Compensation Committee

Year 1 (2016-2017)	
<i>Policy Name/Number</i>	<i>Last Updated</i>
VI-1.00: Policy on Affirmative Action and Equal Opportunity	10.19.1989
VI-1.05: Policy of Non-Discrimination on the Basis of Sexual Orientation	06.22.2012
VI-1.10: Policy on Acts of Violence and Extremism	01.11.1990
VI-3.00: Policy on Advertising	01.11.1990
VI-6.10: Policy on Records Management	01.06.1992
VI-7.00: Policy on Chaplains	01.11.1990
VI-13.00: Policy on Campus Emergency Planning, Preparedness and Response	09.05.2008
Year 2 (2017-2018)	
<i>Policy Name/Number</i>	<i>Last Updated</i>
I-1.00: Policy on Council of University System Presidents	10.24.2014
I-4.00: Policy Concerning the Establishment of Institutional Boards	06.17.2011
VI-6.00: Policy on Requests for Advice of Counsel and Official Opinions from the Attorney General	12.24.2014
VI-9.00: Policy on Establishment of Institutional Traffic Regulations	01.11.1990
IX-1.00: Policy of the Board of Regents on Governmental Relations	12.09.2005
VII-5.00: Policy on Performance Evaluation of the Chancellor and the Institutional Presidents/Center Directors of the University of Maryland System	10.09.2015
VII-5.01: Policy on the Five-Year Review of USM Presidents	10.09.2015
Year 3 (2018-2019)	
<i>Policy Name/Number</i>	<i>Last Updated</i>
I-6.00: Policy on Shared Governance in the University System of Maryland	08.25.2000
VI-5.10: Policy on Preservation of Items of Historical Interest	10.24.2014
VI-8.10: Policy on Smoking at USM Institutions	06.22.2012
VI-10.00: Policy on the Filing of Institutional Policy Manuals	10.24.2014
VI-12.00: Policy on Emergency Conditions: Cancellation of Classes and Release of Employees	05.01.1992
X-2.00: Policy on Compliance with USM Policies through Technology	10.17.2008
Year 4 (2019-2020)	
<i>Policy Name/Number</i>	<i>Last Updated</i>
I-3.50: Policy on Constitution for the Council of University System Staff	02.08.2005
VI-1.50: Policy on the Reporting of Suspected Child Abuse and Neglect	12.09.2011
VI-4.10: Policy on the Use of the Physical Facilities of the University System for Public Meetings	01.11.1990
VI-5.00: Policy on Inspection of Public Records	06.19.2015
VII-5.10: Policy on Associate of the Chancellor/President	02.12.2016
VII-10.0: Policy on Board of Regents Review of Certain Contracts and Employment Agreements	06.10.2016