

TOPIC: Policy review: I-1.00 Policy on Council of University System Presidents

COMMITTEE: Committee on Organization and Compensation

DATE OF MEETING: November 9, 2017

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.

A redlined version of I-1.00 Policy on Council of University System Presidents is included.

ALTERNATIVE(S): Policy will not be changed.

FISCAL IMPACT: Minimal fiscal impact.

CHANCELLOR'S RECOMMENDATION: The Chancellor recommends that the Committee accept the update to the Policy on Council of University System Presidents.

COMMITTEE ACTION: Recommend approval DATE: November 9, 2017

BOARD ACTION: DATE:

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

**UNIVERSITY SYSTEM OF MARYLAND
BOARD OF REGENTS POLICY**

I-1.00-COUNCIL OF UNIVERSITY SYSTEM PRESIDENTS

(Approved by the Board of Regents, July 27, 1988 amended December 12, 2008; amendments approved by the Board of Regents October 24, 2014)

Section 12-201 of Education, Annotated Code of Maryland, calls for the Board of Regents to establish a Council of University System Presidents that "shall serve in an advisory capacity to the Chancellor" and "may from time to time make reports and recommendations to the Board." Such a Council will provide a mechanism for the consideration of matters of common concern to the institutions in the System in particular or to higher education in general, and will provide a formal vehicle for the expression of positions of the Presidents collectively on such concerns.

The Council is composed of the Presidents of twelve constituent institutions of the System. The Council shall elect its own Chairperson. The Council will normally schedule its meetings in tandem with meetings of the Chancellor's Council. Meetings of the Council of University System Presidents may be called by the Chair or a majority of the members. The Chancellor or the Chancellor's designee shall be expected to be present at all meetings of the Council of University System Presidents so that the Council may advise the Chancellor on matters of concern. The Council plays a pivotal role in leveraging the resources and talent of the campuses to achieve system-wide goals. The Council of University System Presidents may address the Board, from time to time, at regular meetings of the Board of Regents.

Replacement for: BOT V-D

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