

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

**COMMITTEE:** Committee on Organization and Compensation

**DATE OF MEETING:** October 3, 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 list of the policies to be reviewed during the 2017-2018 year, as well as the responsible staff is included for reference.

Policy I-1.00: Policy on Council of University System Presidents will be discussed at this meeting.

The Committee will review and recommend any necessary updates to the policy.

**ALTERNATIVE(S):** Policy will not be changed.

**FISCAL IMPACT:** Minimal fiscal impact.

**CHANCELLOR'S RECOMMENDATION:** The Chancellor recommends updates to the policy, as needed.

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COMMITTEE ACTION: DATE: October 3, 2017

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BOARD ACTION: DATE:

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