

TOPIC: Policy reviews: I-1.00 Policy on Council of University System Presidents and VI-9.00 Policy on Establishment of Institutional Traffic Regulations

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, which will be reviewed by the Presidents prior to the meeting, will be discussed at this meeting. The Committee will also discuss VI-9.00 Policy on Establishment of Institutional Traffic Regulations.

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 and discuss the Policy on Establishment of Institutional Traffic Regulations.

COMMITTEE ACTION: DATE: November 9, 2017

BOARD ACTION: DATE:

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