

ATTACHMENT

BOR Bylaws Section 12 – Proposed Redline

12. Guidelines and Procedures for Submittal of Agenda Items to the Board. The topics of business to be introduced at a regular or special meeting shall be included on the agenda by observing the following guidelines.

- a. Agenda items may be submitted only by an appropriate University official as follows: *Regents, President, Provost and Executive Vice President, Executive Vice Presidents, Vice Presidents, Chancellors, Chief Audit Executive, Chief Compliance Officer, other University officials as requested by the President, and the Senior Assistant Attorney General.*
- b. All items submitted to the Board for action must first be submitted to and discussed by the appropriate Committee, as provided in Article III of these Bylaws. The Board may take action at the same meeting (which typically occurs the day after the Committee meetings), unless the item pertains to one of the following, at least one (1) Committee meeting prior to the meeting at which action will be requested, except:
 - i. tuition and fees
 - ii. housing and dining rates
 - iii. changes to university retirement programs
 - iv. sale or lease of real estate
 - v. capital projects
 - vi. system or campus strategic plans
 - vii. athletics budget
 - viii. operating or capital budget requests for submission to the legislature
 - ix. issuance of debt
 - x. adding or abolishing an academic college, department, or school
 - i. ~~Items of a routine nature may be discussed by the appropriate Committee and brought before the Board at the same meeting in which action will be requested; and~~
 - ii. ~~The Board Chair may suspend the requirement outlined in this Subsection as to any action item brought before the Board.~~

Except as provided in paragraph c below, an action item pertaining to any of the above subject areas must first be submitted to the appropriate Committee as a future action item at least one (1) Committee meeting prior to the meeting at which action will be requested.

- c. The Board Chair may suspend the future action item requirement in paragraph b as to any item listed and may apply the future action item requirement in paragraph b to items other than those listed.
- d. The Board may make use of a consent agenda for any item that the Board has determined to be “routine” or matters about which the Board commonly concurs. Items on the consent agenda will not be discussed prior to action. However, if any Board member believes that any item on the consent agenda requires discussion, that Board member may remove the item from the consent agenda merely by requesting the same.
- e. All items to be included in the agenda of a regular meeting must be submitted in writing no later than ten (10) days prior to the Board meeting to the Secretary of the Board, who shall be responsible for preparation and distribution of the agenda, except as otherwise allowed by Article II, Section 5 of these Bylaws.