

AGENDA ITEM SUMMARY

NAME OF ITEM: Proposed Change to Board of Trustee Policy 212

INITIATED BY: Patricia A. Riley, Chair

BOARD INFORMATION:

BOARD ACTION: X

BOARD POLICY: Section 103 Bylaws

UNIFIED ACCREDITATION CONNECTION: N/A

BACKGROUND:

At the direction of Chair Riley and agreement of the Board at the January 2023 meeting, the Bylaws Working Group has completed its review of the current Bylaws and recommended the changes noted in the redline format included in meeting materials. It has been the intent of the Working Group throughout this process to clarify the current wording of the Bylaws, add necessary details to reflect ongoing Board practice, and to include content in the Bylaws derived from our Charter and other operating principles where it was determined that language was important to include.

TEXT OF PROPOSED RESOLUTION:

That the Board of Trustees approve the final version of the edited Board Policy 212 as initially presented in redlined form at the November 2024 and January 2025 Board Meetings and provided at the March 2025 Board Meeting materials in final form.

Attachments

Board Policy 212 – Free Speech, Academic Freedom, and Civility