

University of Maine System
Board of Trustees

AGENDA ITEM SUMMARY

NAME OF ITEM: Proposed Change to Board of Trustee Standard Operating Procedure for Consent Agenda – Items being forwarded by a Board Committee

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 Standard Operating Procedure on Consent Agenda – Items being forwarded by a Board Committee as provided at the March 2025 Board Meeting materials in final form.

Attachments

Consent Agenda – Items being forwarded by a Board Committee