

July 12-13, 2018

ITEM 180-103-R0718

Policy Revision 705.1 – Executive Officer Review and Board Stewardship Assessment

THAT

The Board of Regents revises Policies 705.1, 705.2 and 705.4 to amend timelines for discussion of executive officer performance evaluation and board stewardship assessment.

EXPLANATION

This proposed revision was a publicly noticed information item on the agenda of the Board of Regents meeting on May 23-24, 2018. Board policies on executive performance reviews and board stewardship self-study have not been updated since 1999 and 2001. Better clarity and logical procedural timelines can be achieved by consolidating three policies into one as proposed in the attached document.

ATTACHMENTS

Attachment #1 – Revised BOR Policy 705.1.