

## ***Items Requiring Action by the Board of Regents***

**Below is a reference list of items required to be submitted for Board action pursuant to state law or system policy. This listing is subject to periodic updates to reflect changes to existing system policies or the adoption of new system policies.**

### **Facilities Planning and Construction**

Approval of major construction projects for construction [51.04]  
Supplemental appropriations above ten percent of total project budget [51.04]  
Designation of physical property for preservation due to historical significance [51.07]

### **Academic Campuses**

Approval of centers and institutes, including major changes thereto [11.02]  
Authorization to seek coordinating board approval for specific degrees [03.02]  
Authorization to seek coordinating board approval for tables of programs [03.02]  
Authorization to seek coordinating board approval for mission statements [03.02]  
Authorization to seek coordinating board approval for academic administrative changes [03.02]  
Proclamations concerning historical events  
Approval of campus admissions standards [11.04]  
Approval of core curriculum [11.06]  
Granting of honorary degrees [11.07]  
University new and revised procedures for faculty workload policy [12.03]  
Granting of faculty development leave [12.99.01]  
Post-season athletic competition procedures [18.03]  
Approval in advance to offer tenure as recruitment tool [01.03, 12.01]  
University procedures for awarding tenure [12.02]

### **Personnel Actions**

Appointment of chancellor [01.03]  
Appointment of deputy chancellors; vice chancellors, including the vice chancellor and dean, agriculture and life sciences and the vice chancellor and dean, engineering; general counsel; and chief auditor [01.03]  
Appointment of university presidents [01.03]  
Appointment of agency directors [01.03]  
Appointment of interim chancellor, interim deputy chancellor, interim vice chancellor, interim general counsel, interim chief auditor and interim CEO [01.03]  
Appointment of executive director to the board [02.01]  
Granting of emeritus titles [31.08]  
Approval of individual academic tenure [01.03, 12.01, 12.02]  
Commissioning of peace officers [34.06]  
Determination of eligibility of CEOs to serve in non-elective state offices [07.03]  
Approval for outside employment of the chancellor, including serving on the board of directors of a corporation [requires approval of Board chairman] [07.03]  
Approval of supplementary pay and perquisites for board-appointed positions [07.03]  
A finding of bona fide financial exigency (required for faculty and staff dismissals related thereto) [12.01]  
Granting of Regents Awards for Regents Professors and Regents Fellow Service Awards

## **Finance and Operations**

Establishment of quasi-endowment funds [22.02]  
System rules for awarding scholarships [13.03]  
Approval of system employee participation in a business entity intellectual property agreement [17.01]  
Actions related to debt management program [23.02]  
Authorization for revolving fund bank accounts [21.01.03]  
Approval of tuition and fees (annually) [26.01]  
New tuition and fees [26.01]  
Changes to current tuition and fees [26.01]  
Confirmation of field trip fees [26.01]  
Approval of guidelines for annual operating budgets [27.03]  
Approval of annual operating budgets [27.03]  
Approval of service departments [21.01.05]  
Approval to exceed the full-time equivalent (FTE) cap [27.04]  
Naming of buildings and other entities [51.06]  
Appropriations from AUF, special mineral fund, etc., or unappropriated income [27.04]  
Confirmation of budget increase of \$750,000 or above [27.04]  
Approval of certain contracts of \$500,000 or more or more than 3 or 5 years [25.07]  
Approval of depository banks [22.02]

## **Land and Minerals**

Purchase of real property over \$1,000,000 [41.01]  
Approval of sale of real property [41.01]  
Authority to initiate real property condemnation proceedings [41.01]  
Approval of leases of system property over 5 years [41.01]  
Approval of leases from third parties over 10 years or \$1,000,000 [41.01]  
Approval of certain mineral leases [41.01]  
Easements for road right-of-way [41.01]  
Easements on third party property with cost exceeding \$300,000 [41.01]  
Privatized housing leases, operating agreements, and related documents [41.01]

## **Delegations and Appointments**

Authorization to administer government classified contracts [15.99.02]  
Appointment of chancellor search committee

## **Relationships with External Entities**

Establishment of new divisions

## **Revisions to Board Policy**

Any addition, deletion, or modification to published system policies [01.01]  
Any change in board bylaws [Board Bylaws]

## **Miscellaneous**

Resolutions of appreciation for present and past Board members, administrators, faculty, staff, and internal or external organizations

Approval of official seals for member universities [09.02]

Smoking rule requirement for each campus/facility [34.05]

Holiday schedule [31.04]

Approval of settlements over \$300,000 [09.04]

Approval of System Strategic Plan [03.01]

Approval of annual Audit Plan [10.01]

Adoption of rules, new and amended, governing student travel [13.04]

Approval of privatization of educational business activities [28.02]