

TO: Regent Governance Committee

FROM: Erica Weston, Deputy Counsel

DATE: October 8, 2025

RE: Review of Article 2, Part D: Regents Awards and Policy 2.D: Regent Awards

## Background

Article 2, Part D: Regents Awards was last reviewed in 2019. Policy 2.D: Regent Awards was last reviewed in 2023.

Under the five-year policy review plan, it is up for periodic review.

## Recommendations

Some minor changes are recommended:

- Regent Policy 2.D.2.E provides, "all nominations will be considered confidential personnel matters." Since current employees can't be nominated, staff suggests alternative language that "all nominations will be considered confidential to the extent permitted by law."
- Language in the appendix requires that "[a]Il nominations must be submitted to a website
  maintained by the Office of the Board of Regents that must have the following <u>affordances</u>:" Staff
  recommends replacing "affordances" with "parameters" for simplicity.

## Fiscal Review

- A. Do you think a fiscal review would be required for these proposed changes? **No** 
  - 1. If no, please explain. No major changes are recommended.
  - 2. If yes, please share with the Office of the Vice President for Budget & Finance for review. N/A
    - a. Date fiscal review completed:
    - b. Person completing fiscal review:
    - c. Would these changes create a fiscal or resource impact?

[	]	NO
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If yes, what resources will be required to implement and sustain these policy changes?