

CU Board of Regents Agenda Item

Agenda Item Details

Meeting Apr 05, 2019 - Regular Board Meeting (April 5, 2019)

Category 10:45 a.m. CONSENT AGENDA

Subject Regent Policy 9A and Regent Law Article 9 Part B (APPROVED)

Type ACTION, Notice of Motion

Recommended Action RESOLVED that the Board of Regents of the University of Colorado hereby

approves the proposed changes to Regent Policy 9.A: Regent Awards, and

Regent Law Article 9, Part B: Regent Awards.

RESOLVED that the Board of Regents of the University of Colorado hereby approves the renumbering of the revised Regent Policy 9.A: Regent Awards and Regent Law Article 9.B: Regent Awards to Regent Policy 2.D: Regent Awards and

Regent Law Article 2.D: Regent Awards, respectively.

RECOMMENDATION FROM: Regents University Affairs Committee and Regents Governance Committee

STATEMENT OF INFORMATION: The Board of Regents were asked by the campuses to look into changing the timeline of the Regents Awards process. The request was made to provide awardees with more lead time prior to the May commencement ceremonies with the hope that more awardees will be able to attend. The proposed changes would move up the timeline up by approximately two months. The proposed changes are attached.

PREVIOUS ACTION(S): The campuses have reviewed and agree with the proposed changes. The University Affairs Committee, along with four professors from the EPUS Committee (one from each campus), reviewed the changes at their December 14, 2018 Regents Awards Selection Committee meeting and decided to forward the proposed changes to the Regents Governance Committee. The Regents Governance Committee reviewed the changes at the January 23, 2019 committee meeting and voted to forward to the full board agenda on February 13, 2019 as a notice of motion.