Agenda Item Details

Meeting May 19, 2020 - Regular Board Meeting (May 19, 2020)

Category 10:55 a.m. GOVERNANCE COMMITTEE DISCUSSION AND ACTION ITEMS

Subject Notice of Motion: Recommended Changes to Regent Policy 11.E.; University of

Colorado System - VP Wilkerson

ACTION, Notice of Motion, University of Colorado System Type

Recommended Action

RESOLVED that the Board of Regents of the University of Colorado waives the notice of motion requirement in Regent Policy 2.N. (two-thirds vote required);

RESOLVED that the Board of Regents of the University of Colorado approves the

proposed changes to Regent Policy 11.E.

RECOMMENDATION FROM:

STATEMENT OF INFORMATION:

Attached is a draft revision of Regent Policy 11.E. for purposes of giving the administration discretion to offer employees who will exceed their allowed vacation accrual on July 1, 2020, in order to continue their duties during the Covid-19 health crisis to carry that vacation time through July 1, 2021. The Regents Governance Committee will consider this at their May 29 committee meeting.

PREVIOUS ACTION(S):



Regent Policy 11 - Draft change re vacation leave in 2020-21 (DM) (002) (002).pdf (113 KB)

Motion & Voting



🚖 RESOLVED that the Board of Regents of the University of Colorado waives the notice of motion requirement in Regent Policy 2.N. (two-thirds vote required);

Motion by Sue Sharkey, second by Jack Kroll.

Final Resolution: Motion adopted

Yes: John Carson, Glen Gallegos, Heidi Ganahl, Irene Griego, Chance Hill, Jack Kroll, Linda Shoemaker, Lesley Smith, Sue Sharkey