

TO: Regent Governance Committee

FROM: Terry Lee, Assoc. VP & Chief Risk Officer

DATE: November 7, 2025

RE: Review of Policy 13.C: Risk and Insurance Management

Background

Regent Policy 13.C: Risk and Insurance Management, was last reviewed in 2017. It is due for periodic review.

Recommendations

No changes are recommended.

Fiscal Review

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

[X]NO

If yes, what resources will be required to implement and sustain these policy changes? N/A