

Option A: Employee policies apply (but Chair – not CPO – decides exceptions)

Policy 2.B: Regent Acceptance of Money from the University

1. No member of the Board of Regents shall receive any monetary payment from the university, other than reimbursement of reasonable expenses, ~~consistent with university reimbursement policies,~~ without prior approval of the Board.
2. ~~Regents shall seek reimbursement of expenses consistent with university reimbursement policies applicable to employees, except that the Chair or, for exception requests by the Chair, the Vice Chair, shall consider any requests for exceptions rather than the Chief Procurement Officer. When possible, such requests shall be made and approved in writing before the expense is incurred. Any approval of an exception shall be communicated to staff in writing.~~

Option B: Employee policies apply (but exceptions subject to monetary limit rather than approval)

Policy 2.B: Regent Acceptance of Money from the University

1. No member of the Board of Regents shall receive any monetary payment from the university, other than reimbursement of reasonable expenses, ~~consistent with university reimbursement policies,~~ without prior approval of the Board.
2. ~~Regents shall seek reimbursement of expenses consistent with university reimbursement policies applicable to employees, except that they may exceed the amount reimbursable to employees for travel expenses by up to \$50 per expense, provided that the regent certifies that the expense was reasonably incurred within the scope of their duties and substantiates the expense consistent with tax regulations and any other applicable law.~~

Option C: Expenses suitable to required regent duties

Policy 2.B: Regent Acceptance of Money from the University

1. No member of the Board of Regents shall receive any monetary payment from the university, other than reimbursement of reasonable expenses, ~~consistent with university reimbursement policies, without prior approval of the Board suitable to regents required duties.~~
2. ~~In requesting reimbursement of expenses, the regent shall certify: I certify that the statements in the above schedule are true and just in all aspects, that payment of the amounts claimed herein has not and will not be reimbursed to me from any other sources; that my schedule of travel performed consists entirely of travel~~

performed by me on official University of Colorado business and not personal purposes, and that I actually incurred or paid the operating expenses of my motor vehicle, if used, for which reimbursement is claimed on a mileage basis.