



University of Colorado

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BOARD OF REGENTS

2. REGENTS OF THE UNIVERSITY

Policy 2.C: Regent Committees

2.C.1 Committee Governing Principles

Regent committees shall consist of standing committees and ad hoc committees. A standing committee shall be constituted in the manner and perform the functions described in the board laws or policies or other board action that authorizes it. An ad hoc committee shall be established by the board to undertake special assignments upon the completion of which the committee shall be dissolved.

- (A) Regent standing committees shall meet no less than quarterly; determine the dates and times of its meetings, unless otherwise directed by the board; post notices of its meetings as required by law and board policy; take minutes of its meetings and report at regular board meetings; and may, upon compliance with state statutory requirements, meet in executive session.
- (B) Regent standing committees may have members who are not members of the board if authorized by the board action establishing the committee.
- (C) Regent standing committees shall have the authority to make recommendations to the board, unless otherwise directed by the board, but shall not have the authority to act on behalf of the board unless the board has expressly delegated authority to it.
- (D) Regent standing committees shall have a chair and may have a vice chair, with the chair and vice chair to be appointed annually in January by the chair of the Board of Regents. ~~Effective January 1, 2025, the chair and vice chair of regent committees shall be appointed after the first regularly scheduled board meeting of each calendar year and shall~~ assume these roles before the ~~second first~~ regularly scheduled ~~board regent committee~~ meeting of the calendar year. Unless seven or more regents are members of the same political party, the chair and vice chair of regent committees shall not be members of the same political party. Unless otherwise limited by these provisions, any regent is eligible to be appointed to the chair or vice chair of a regent committee irrespective of that regent's party affiliation. In making chair and vice chair appointments, the chair of the Board of Regents should consider continuity of experience on the committees with the goal of building and maintaining institutional knowledge.
- (E) Regent standing committees may have between three and five members. ~~Effective January 1, 2025, members of regent committees shall be appointed after the first regularly scheduled board meeting of each calendar year annually in~~ January and shall assume these roles before the ~~second regularly scheduled~~

boardfirst regent committee meeting of the calendar year. Unless seven or more regents are members of the same political party and the committee consists of an even number of members, those members shall be divided equally between regents of different political parties. Unless seven or more regents are members of the same political party and the committee consists of an odd number of regents, the number of regents appointed to serve as members of the committee from any political party must be within one of the members appointed from another political party. Unless otherwise limited by these provisions, any regent is eligible to be a member of a regent committee irrespective of that regent's party affiliation. In making committee appointments, the chair of the Board of Regents should consider continuity of experience on the committees with the goal of building and maintaining institutional knowledge.

- (F) Regent committees shall approve an annual work plan and provide that work plan to the Board of Regents for its review. At each committee meeting, the members shall review the work plan and make any necessary modifications.

History:

- Adopted: September 18, 1980, as Regent Committee Roles and Authority.
- Adopted: October 30, 2003, as Regent Policy 2.C Regent Committees.
- Revised: June 1, 2006; December 5, 2006; January 16, 2007; November 19, 2010; January 9, 2011; September 12, 2011; June 20, 2012; February 20, 2015; September 7, 2017; September 8, 2023 (updates were made to section 2.C.1); April 11, 2024 (updates were made to 2.C.1 and 2.C.2); June 20, 2024 (updates were made to 2.C.3, 2.C.4; and 2.C.5).
- Last Reviewed: June 20, 2024.