



# University of Colorado

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TO: Regent Governance Committee

FROM: Ilana Spiegel, Chair

DATE: August 15, 2025

RE: Recommended Changes to Regent Law 2.A.5 and Regent Policy 2.C.1

## Background

Under Regent Law 2.A.5, the board chair and vice chair are elected annually in the first regular board meeting of the calendar year. Under Regent Policy 2.C.1, committee chairs, vice chairs, and members are appointed annually between the first and second regular board meetings of the calendar year. With regent terms ending early January following regent election years, this timing can lead to gaps in board leadership (i.e., if board chair and/or vice chair's regent term ended), and temporary committee appointments (i.e., committee vacancies occur early January, necessitating temporary appointments until after the first regular board meeting of the calendar year, which has been February in recent years).

## Recommendations

This amendment proposes that board leadership be elected, and committee leadership and membership be appointed, in January rather than during, and after, the first regular board meeting of the calendar year.

## Fiscal Review

A. Do you think a fiscal review is needed for these proposed changes? No

1. If no, please explain. There will be no cost to implement this shift in timing.
2. If yes, please share with the Office of the Vice President for Budget & Finance for review.
  - a. Date fiscal review completed:
  - b. Person completing fiscal review:
  - c. Would these changes create a fiscal or resource impact?

☐ NO  
☐ YES

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