

## Agenda Item Details

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### Meeting

Nov 12, 2020 - Regular Board Meeting (November 12, 2020)

### Category

3:25 p.m. GOVERNANCE COMMITTEE DISCUSSION AND ACTION ITEMS

### Subject

Action Item: Recommended Changes to Regent Policy 3.E.; University of Colorado System

### Type

ACTION, University of Colorado System

### Recommended Action

RESOLVED that the Board of Regents of the University of Colorado hereby approves the proposed changes to Regent Policy 3.E: Searches for Administrators and Guidelines for the Appointment of Chief Officers of the University;

RESOLVED that the Board of Regents of the University of Colorado hereby approves the renumbering of the revised Regent Policy 3.E: Searches for Administrators and Guidelines for the Appointment of Chief Officers of the University to Regent Policy 3.C: Searches for Administrators and Guidelines for the Appointment of Chief Officers of the University.

### **RECOMMENDATION FROM:**

See the attached draft. The recommended changes were discussed in the Governance Committee meeting on August 19, 2020, and again on October 21, 2020.