

APPENDIX

System Policy 01.04, Items Requiring Action by the Board of Regents

This Appendix to System Policy 01.04 provides a reference list of items required to be submitted for Board action pursuant to state law or system policy. This listing is subject to periodic updates to reflect changes to existing system policies or the adoption of new system policies.

Facilities Planning and Construction

Approval of major construction projects for construction [51.04]
Supplemental appropriations above ten percent of total project budget [51.04]
Designation of physical property for preservation due to historical significance [51.07]

Academic Campuses

Concept presentation of proposed centers and institutions [11.02]
Approval of centers and institutes, including major changes thereto [11.02]
Authorization to seek coordinating board approval for specific degrees [03.02]
Authorization to seek coordinating board approval for tables of programs [03.02]
Authorization to seek coordinating board approval for role and mission statements [03.02]
Authorization to seek coordinating board approval for academic administrative changes [03.02]
Proclamations concerning historical events
Approval of campus admissions standards [11.04]
Approval of core curriculum [11.06]
Granting of honorary degrees [11.07]
Granting of posthumous degrees [11.08]
University procedures for faculty workload policy [12.03]
Granting of faculty development leave [12.99.01]
Post-season athletic competition policy [18.03]
Regulations governing political meetings on campus [33.01]
Approval in advance to offer tenure as recruitment tool [01.03, 12.01]
University procedures for awarding tenure [12.02]

Personnel Actions

Appointment of chancellor [01.03]
Appointment of executive secretary to the board [02.01]
Appointment of deputy chancellors, vice chancellors, general counsel, and chief auditor [01.03]
Appointment of university and HSC presidents [01.03]
Appointment of agency directors [01.03]
Appointment of vice presidents, deans of system member universities and the HSC, and deputy and associate directors of agencies [01.03]

Personnel Actions (continued)

Appointment of interim chancellor, interim presidents, and interim agency directors [01.03]
Granting of emeritus titles [31.08]
Approval of individual academic tenure [01.03, 12.01, 12.02]
Commissioning of peace officers [34.06]
Determination of eligibility of CEOs to serve in non-elective state offices [07.01]
Approval for chancellor to serve on governing board or as an officer of private corporation [requires approval of Board chairman] [07.01]
Approval of supplementary pay and perquisites for board-appointed positions [07.01]
A finding of bona fide financial exigency (required for faculty and staff dismissals related thereto) [12.01]
Granting of Regents Awards for Regents Professors and Regents Fellow Service Awards

Finance and Operations

Establishment of quasi-endowment funds [22.02]
System rules for awarding scholarships [13.03]
Approval of system employee participation in a business entity intellectual property agreement [17.01]
Actions related to debt management program [23.02]
Authorization for revolving fund bank accounts [22.02]
Approval of tuition and fees (annually) [26.01]
 New tuition and fees
 Changes to current tuition and fees
 Confirmation of field trip fees
Approval of guidelines for annual operating budgets [27.03]
Approval of annual operating budgets [27.03]
Approval of service departments [21.01.05]
Approval to exceed the full-time equivalent (FTE) cap
Naming of buildings and other entities [51.06]
Appropriations from AUF, special mineral fund, etc., or unappropriated income:
 Confirmation of budget increase of \$300,000 or above [27.04]
 Approval of certain contracts in excess of \$ 300,000 or 5 years [25.07]
Approval of depository banks [22.02]

Land and Minerals

Purchase of real property over \$1,000,000 [41.01]
Approval of sale of real property [41.01]
Authority to initiate real property condemnation proceedings [41.01]
Approval of leases of system property over 5 years [41.01]
Approval of leases from third parties over 10 years or \$1,000,000 [41.01]
Approval of certain mineral leases [41.01]
Easements for road right-of-way [41.01]
Easements on third party property with cost exceeding \$300,000 [41.01]
Privatized housing leases, operating agreements, and related documents [41.01]

Delegations and Appointments

Authorization to administer government classified contracts [15.99.02]
Appointment of chancellor search committee

Relationships with External Entities

Establishment of new divisions [03.02]

Revisions to Board Policy

Any addition, deletion, or modification to published system policies [01.01]
Any change in board bylaws [Board Bylaws]

Miscellaneous

Resolutions of appreciation for present and past Board members, administrators, faculty, staff, and internal or external organizations
Approval of official seals for member universities [09.02]
Smoking rule requirement for each campus/facility [34.05]
Holiday schedule [31.04]
Approval of settlements over \$300,000 [09.04]