

Board of Regents
Meeting of the Full Board
July 30, 2020
Zoom Conference

SUMMARY OF ACTIONS

Full Board Actions

1. Approval of Revisions to Regents' Policy Chapter 01.04 - Sex and Gender-Based Discrimination

PASSED

“The Board of Regents approves revisions to Regents’ Policy 01.04 - Sex and Gender-Based Discrimination Under Title IX as presented and allows university administration to cross-reference this policy in other relevant Regents’ Policies. The policy is effective August 14, 2020. This motion is effective July 30, 2020.”

2. Approval of Revisions to Regents' Policy 01.02.025 – Discrimination

PASSED

“The Board of Regents approves revisions to Regents’ Policy P01.02.025 - Discrimination as presented and allows university administration to cross-reference this policy in other relevant Regents’ Policies. The policy is effective August 14, 2020. This motion is effective July 30, 2020.”

3. Approval of Revisions to Regents' Policy 09.02.020 - Student Code of Conduct

PASSED

“The Board of Regents approves revisions to Regents’ Policy P09.02.020 - Student Code of Conduct as presented and allows university administration to cross-reference this policy in other relevant Regents’ Policies. The policy is effective August 14, 2020. This motion is effective July 30, 2020.”

Committee Action from July 23, 2020

4. Approval to Give Notice of Proposed Amendments to the Bylaws of the Board of Regents and a Recommendations to Consider Adoption of the Proposed Amendments

The Governance Committee approved the following motion:

PASSED

“The Governance Committee, in accordance with Bylaw 19, requests that the board secretary immediately give notice of proposed amendments to bylaws as presented, and recommends that the Board of Regents consider adoption of the proposed amendments at a regular or special meeting at least 14 days after notice. This motion is effective July 23, 2020.”