

Board of Regents
Special Meeting of the Full Board
June 22, 2021
Zoom Conference

SUMMARY OF ACTIONS

Full Board Actions

1. Acceptance of the FY22 Operating Budget Appropriation, Approval of the FY22 Operating Budget Distribution Plan, and Authorization to Expend Funds in the Event of a State Shutdown

PASSED

“Pursuant to Regents’ Policy P05.01.040, the Board of Regents accepts the FY22 Operating Budget Appropriation as of the effective date of the state appropriation. This motion is effective June 22, 2021.”

PASSED

“The Board of Regents approves the FY22 Operating Budget Distribution Plan as presented and authorizes the president to revise the distribution plan, as appropriate, to implement the final state appropriation. This motion is effective June 22, 2021.”

PASSED

“The Board of Regents authorizes the president to apply internal funds, and/or receive advances from the Office of Management and Budget, in anticipation of the university’s appropriation for FY22 and to expend those and other university funds as the president determines necessary to:

- 1) avoid immediate threats to public health or safety and comply with legal obligations;
- 2) avoid severe impacts on public health and welfare, and economic stability, including for constitutionally mandated core services such as teaching, research, and service, and any support, administrative, or legal services necessary to fulfill these functions; and
- 3) maintain reduced services and defer expenditures in other areas as the president deems appropriate.

This motion is effective June 22, 2021.”

2. Acceptance of the FY22 Capital Budget Appropriation and Approval of the Distribution Plan

PASSED

“Pursuant to Regents’ Policy P05.01.040, the Board of Regents accepts the FY22 Capital Budget Appropriation as of the effective date of the state appropriation. This motion is effective June 22, 2021.”

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PASSED

“The Board of Regents approves the FY22 Capital Budget Distribution Plan as presented and authorizes the president to revise the distribution plan, as appropriate, to implement the final state appropriation. This motion is effective June 22, 2021.”