



BOARD OF REGENTS POLICY: Board Policy Development

If other University policies conflict with Board policy, Board policy takes precedence.

SECTION IV. CORRECTIONS.

The executive director and corporate secretary, with consent of the Board chair, may make corrections to Board policies that do not alter the substance of the policy.

SECTION V. FORMAT.

Policies presented to the Board for consideration and adoption as Board policy shall include the following:

- (1) principles to guide subsequent action at the University;
- (2) text written in declarative statements; and
- (3) a distinctive format and page design (to be determined by the Board Office) that includes a history of the policy and any amendments.

SECTION VI. REVIEW.

Subd. 1. Comprehensive Review.

Board policies shall be comprehensively reviewed every six years. The objective of the comprehensive review is to determine:

- whether the fundamental principles established in the policy still align with the strategic direction and mission of the University;
- if the policy is still needed; and
- if the policy aligns with current practice.

The comprehensive review process shall be developed and executed by the Board Office in alignment with Board of Regents Policy: Board Operations and Agenda Guidelines. For each Board policy, a senior leader liaison shall be identified. The Board Office shall include the results of the annual comprehensive review as a component of the annual Board of Regents Policy Report.

Subd. 2. Amendments to Board Policy.

The Board may amend Board policies outside of the comprehensive review process in accordance with Board of Regents Policy: Board Operations and Agenda Guidelines.

Subd. 3. General Counsel Review.

The Office of the General Counsel shall review all policies for consistent form and legality prior to adoption or amendment by the Board.

Subd. 4. Alignment Review.

The president or delegate shall regularly review other University policies for alignment with Board policy.

REVISION HISTORY

Adopted: March 8, 1991

Amended: May 12, 1995; October 8, 2004; March 13, 2009; May 12, 2017

Supersedes: Regents' Policies Statement dated February 8, 1974; and Authority to Correct Policies dated July 8, 1983.