



Board of Regents Policy:

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Specifically, this committee recommends to the Board:

- amendments to the \_\_\_\_\_ and changes to the structure and function of the Board;
- amendments to Board policies not routed through one of the other standing committees; and
- consideration of other University policy matters referred to the Board.

The Nominating Committee is charged with nominating candidates to serve as Board chair, vice chair, secretary, and treasurer.

The Presidential Performance Review Committee evaluates the president's performance. This committee meets in non-public session, reporting its findings to the Board.

The Board chair identifies the responsibilities, appoints the members, and designates the chair of special committees.

The Annual Meeting of the Board of Regents is held in the month of May. The meeting is held in a non-public session, reporting its findings to the Board.

- - Items for review and action in the same meeting, as allowed by Board policy or under special circumstances with permission of the Board chair or respective committee chair. The Consent Report includes routine action items that normally do not require discussion. Any Board member may request discussion or separate action on any Consent Report item.
- - Items for discussion that require no action when presented.
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- and reviewing docket materials, resolutions, and revisions to Board policies.

