





TO: The Honorable Members of the Board of Regents
FROM: Daniel Morton-Bentley 
SUBJECT: Interim Action by Standing Committees
DATE: July 3, 2024
AUTHORIZATION(S): 

SUMMARY

Issue for Decision (Consent)

Should the Board of Regents authorize the Standing Committees of the Board to take interim action between the July and September 2024 Regents meetings?

Reason(s) for Consideration

Review of Policy.

Proposed Handling

This issue will come before the Full Board for action at its July 2024 meeting.

Procedural History

Not applicable.

Background Information

Each year at the July meeting of the Board of Regents, a resolution is approved by the Full Board to permit the Standing Committees of the Board to take interim action on behalf of the Board between the July and September meetings in instances where such action is necessary. Any interim action taken by a Standing Committee must be reported to the Full Board at the September meeting.

Related Regents Items

Not applicable.

Recommendation

It is recommended that the Board of Regents take the following action:

VOTED: That the Standing Committees of the Board of Regents, be and they hereby are, authorized to take interim action for the Board of Regents during the period commencing on July 16, 2024, and ending on September 8, 2024, and that any such action shall be reported to the Board at its meeting on September 9-10, 2024.

Timetable for Implementation

The Standing Committees would be authorized to take interim action during the period commencing on July 17, 2024, and ending on September 8, 2024. Any such action taken shall be reported to the Board at its meeting on September 9-10, 2024.