

ITEM 148-105-R0910

BOR Policy 201.7 — Revisions to BOR By-laws

THAT

Revises BOR Policy 201.7, By-laws, to reflect current Board of Regents practices and update the article related to Board of Regents' committees.

EXPLANATION

Board of Regents' by-laws need clarification on several aspects of meeting scheduling and posting of notice; this has become necessary primarily due to the increased need for special meetings of the board and the fact that it is now often necessary to add items to the agenda of regular meetings. The changes reflect current practice and the requirements of Montana law with regard to notice and public participation.

Committee titles, charges, and assignments vary over time in response to shifts in strategic emphases and response to needs of stakeholders. The revised policy designates standing committees by title and allows the committee chair to work with staff in the Office of the Commissioner of Higher Education (OCHE) to review and revise committee responsibilities regularly without changing the by-laws. Committee duties are posted on the OCHE website.

The revisions also revise the article on the order of business, leaving the sequence of business to be set by the board chair and the commissioner of higher education.

ATTACHMENTS

Redlined Policy 201.7, Board of Regents By-laws