

September 11-12, 2019

ITEM 184-104-R0919

Request for approval to amend BOR By-Laws to update Committee Names

THAT

The Board of Regents approve the request for approval to change the name of the Budget, Audit and Enterprise Risk Committee to the Budget, Administration and Audit Committee, where financial matters will be preliminarily addressed prior to any full Board of Regents action. With this name change the request includes the elimination of the Staff and Compensation committee.

EXPLANATION

The Board of Regents of Higher Education currently has a committee named the Budget Audit and Risk Management Committee and a Staff and Compensation Committee. The Budget, Audit and Risk Management Committee has a range of duties that include review and approval for recommendation to the full Board any staff and compensation policies or proposals, as well as collective bargaining agreements. Therefore, the Staff and Compensation committee is no longer necessary and should be eliminated. The Budget, Audit and Risk Management Committee would like the name of the Committee changed to the "Budget, Administration and Audit Committee".

ATTACHMENTS

None