

March 15-16, 2023

ITEM 205-101-R0323

Request for Approval to Amend Board of Regents Policy 201.7, By-laws

THAT

The Board of Regents approves amendments to BOR Policy 201.7 to update the Board's by-laws to clarify the procedure for electronic meetings and remote participation by board members.

EXPLANATION

The amendments update the Board's by-laws to clarify that the Board may conduct meetings in-person or, where determined appropriate by the chair, electronically. A meeting may also be hybrid, with some board members appearing in person and others appearing electronically. The amendments provide that board members will make every effort to attend meetings in-person. If however, a board member is unable to attend in-person, the chair may allow electronic participation, for example by Zoom or on the phone.

ATTACHMENTS

Attachment #1: BOR Policy 201.7