



Governance & Policy Committee

February 2018

February 9, 2018

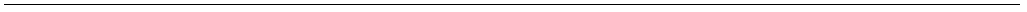
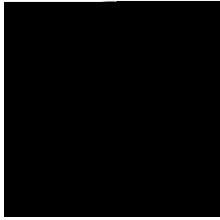
7:45 a.m. - 9:15 a.m.

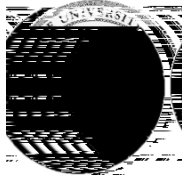
Boardroom, McNamara Alumni Center

1. Board of Regents

Docket Item Summary - Page 3

Revised Policy - Page 6





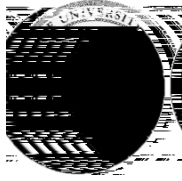
BOARD OF REGENTS POLICY

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Delegation of Authority

RESERVATION AND DELEGATION OF AUTHORITY

Adopted: 5, 2001
Amended , 2004 10, 2004 ,
2008 12, 2010 10, 2012 12,
2017
Technical Change:

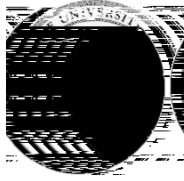


BOARD OF REGENTS POLICY

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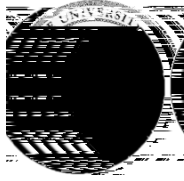
Delegation of Authority

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OF AUTHORITY



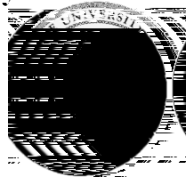
BOARD OF REGENTS POLICY

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BOARD OF REGENTS POLICY

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Delegation of Authority

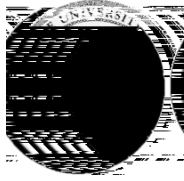
RESERVATION AND DELEGATION OF AUTHORITY

Adopted: 5, 2001
 Amended: , 2004 10, 2004 ,
 2008 12, 2010 10, 2012 12,
 2017
 Technical Change: 1, 2012
 11, 2013 31, 2016
 10, 2017 13, 2017
 Supersedes: ()

DRAFT for Review

BOARD OF REGENTS POLICY

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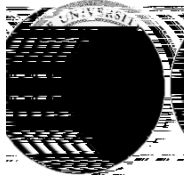
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Delegation of Authority

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DRAFT for Review




RESERVATION AND DELEGATION OF AUTHORITY

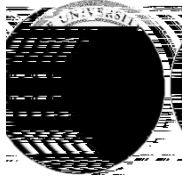
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BOARD OF REGENTS POLICY

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Delegation of Authority

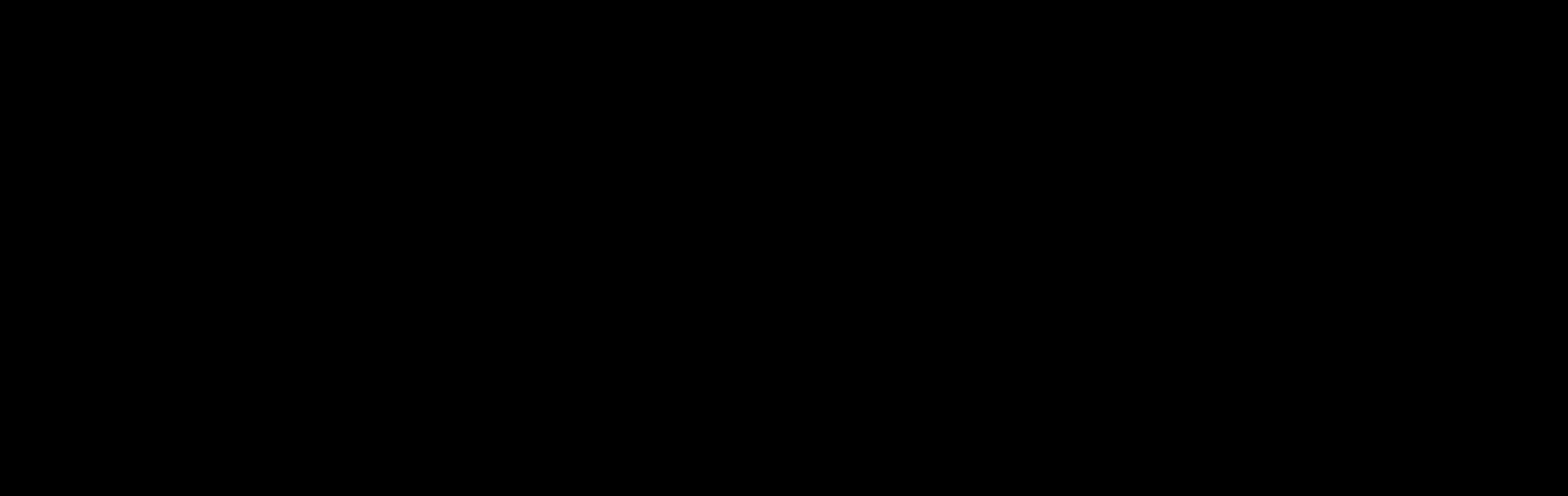
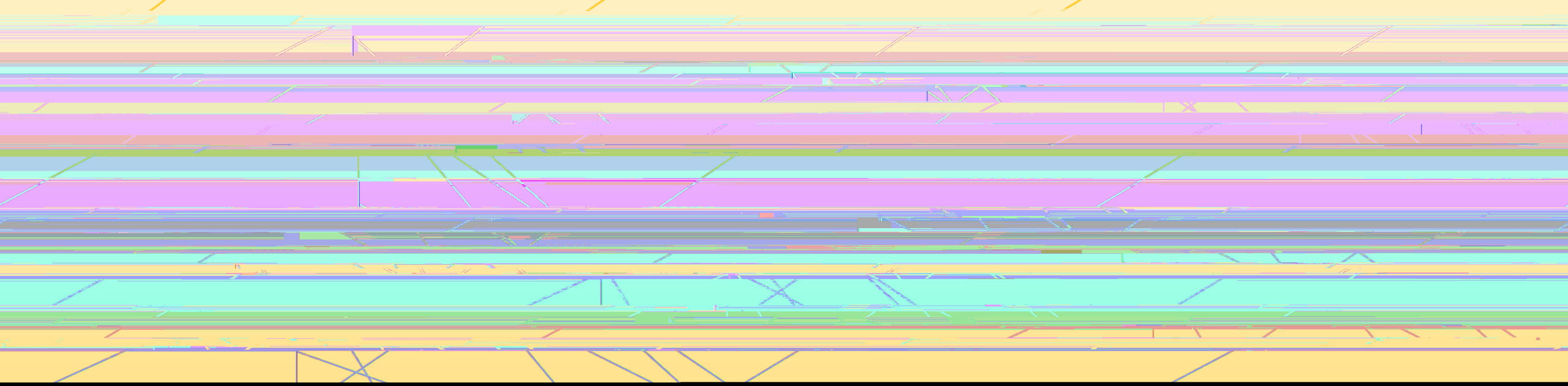
RESERVATION AND DELEGATION OF AUTHORITY

Adopted:	5, 2001			
Amended	, 2004	10, 2004	,	
2008	12, 2010	10, 2012	12,	
2017				
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Board of Regents Policy: *Reservation and Delegation of Authority* (Approval Thresholds)

Brian R. Steeves
Executive Director & Corporate Secretary







The University of Minnesota is an equal opportunity educator and employer.



BOARD OF REGENTS
DOCKET ITEM SUMMARY

Governance & Policy

February 9, 2018

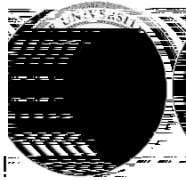
AGENDA ITEM:

Review

Review + Action

Action

Discussion

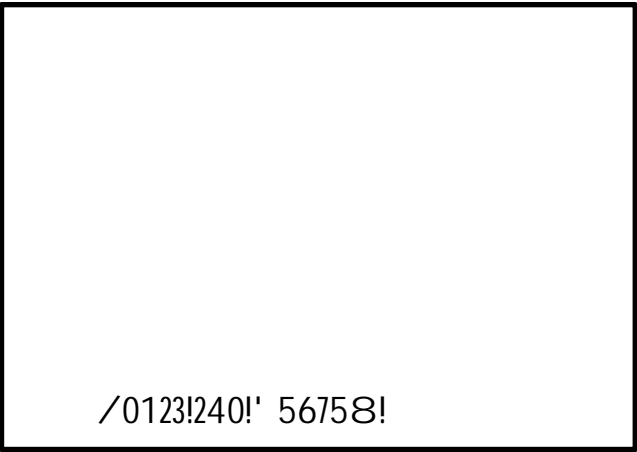


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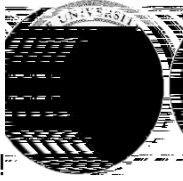


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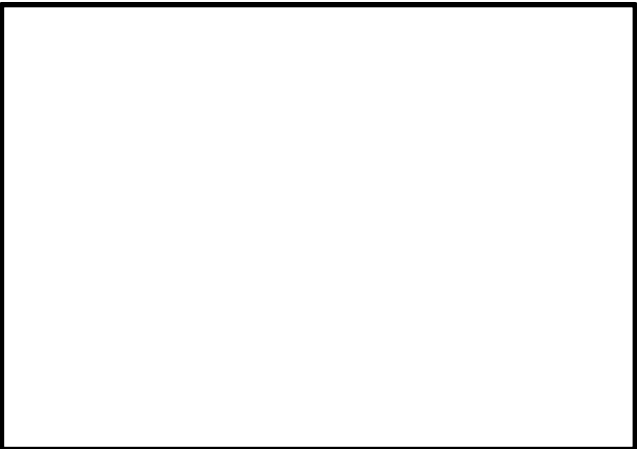


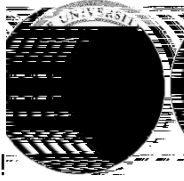
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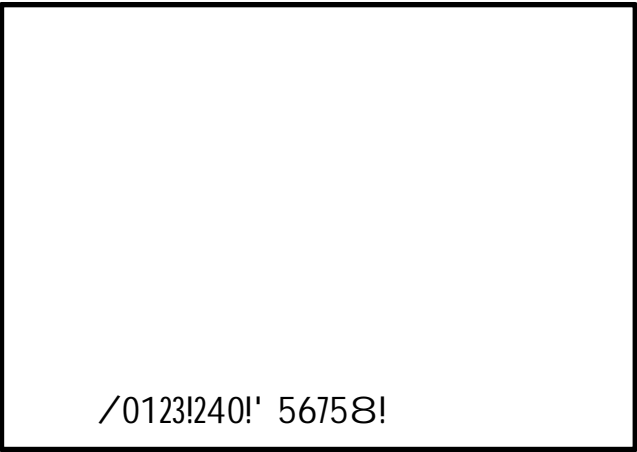
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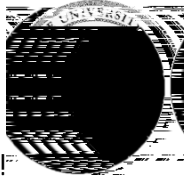


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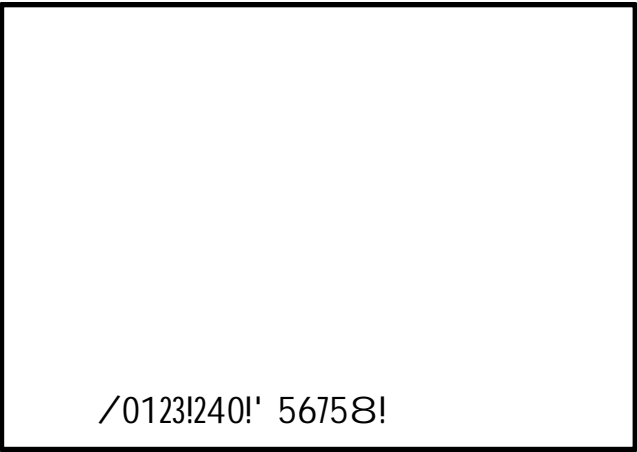
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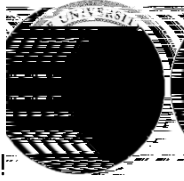
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/, 23, %@5<*3(1!Q!N7%; -!(' 2!2%3,%6!#54!#07,' 5!,5!7+#!-#; %!; %%7,5\$!:#-!#/' 6%4!D1!8' #24! ' /,01! 2!
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*+%!F' 5-%57!>% . ' 27!,50/<4%-!2' <7,5%!#07,' 5!,7%; -!7+#7!5' 2; #//1!4' !5' 7!2%0<,2%!4,-0<--,' 5!R5!
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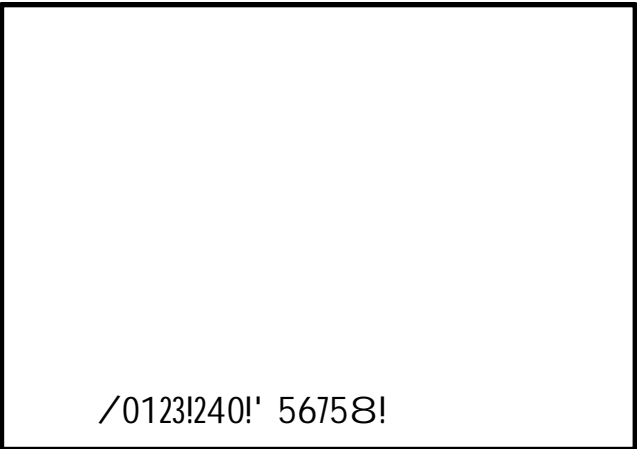


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Transparency of the Board and Public Engagement

Brian R. Steeves

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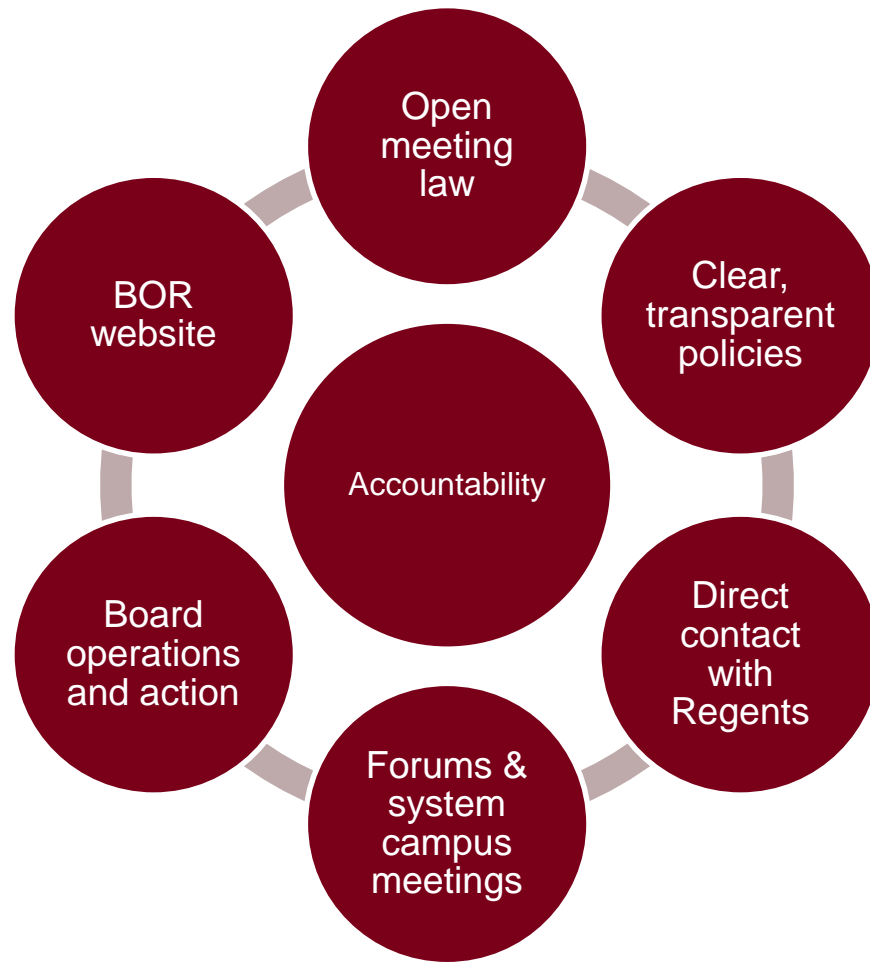


Commitment to Accountability

“Board accountability has a public dimension to it. ... While boards are often called upon to make difficult and controversial decisions, it often is the court of public opinion in which boards are judged.”

– Cathy Trower and Peter Eckel





Board of Regents Website

- On average:
 - **10,575** pageviews per month
 - **1,764** visitors per month
 - **2:49** spent on website
 - **3** pages viewed



Ten Most Visited Pages

Account for 68% of all website traffic

Page	Pageviews	Unique Pageviews
Homepage	11,035	8,659
Meeting Materials	7,065	4,127
Meet the Regents	5,702	2,980
Board of Regents Policy Index	3,283	1,888
Upcoming Meetings	2,711	2,076
October 2017 Meeting	1,516	882
September 2017 Meeting	1,454	857
December 2017 Meeting		



What Information are Visitors Looking For?

Engagement with Regents

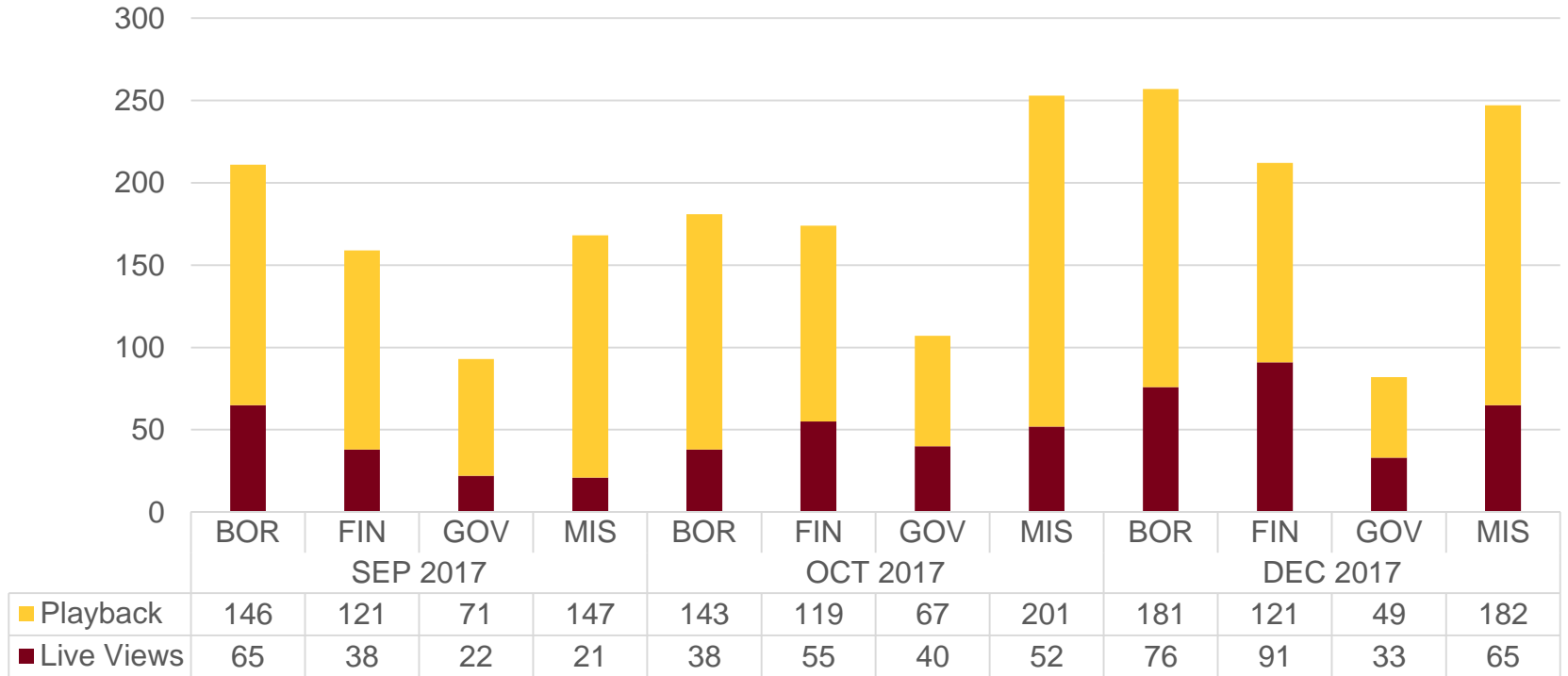
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Upcoming Meetings	2,711	2,076
October 2017 Meeting	1,516	882
September 2017 Meeting	1,454	857
December 2017 Meeting	1,451	777
David J. McMillan	861	757
Contact Us	733	590
Total	35,811	23,593

Data from D 199 889er 3,511

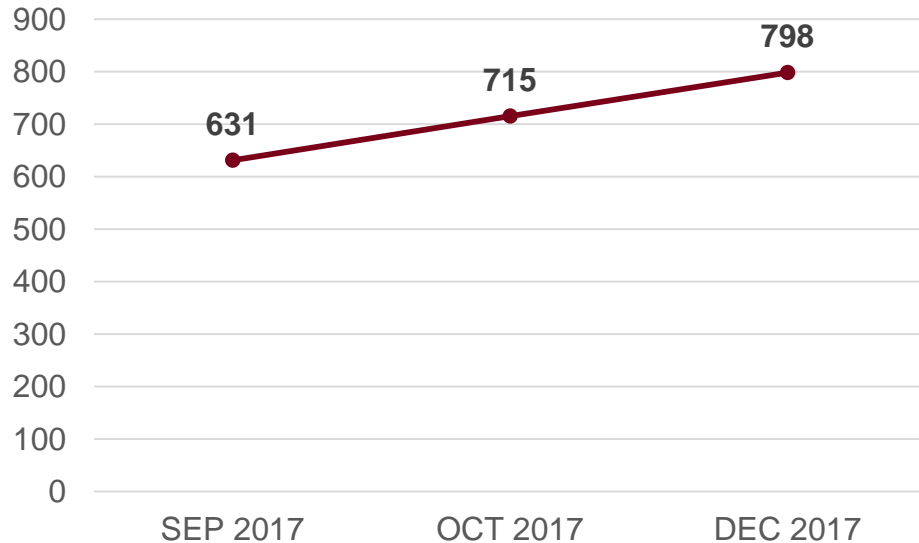




YouTube Views



YouTube Views



- On average, **715** views per 2-day Board meeting
- Same period in 2016 had **273** views on average







Information Items

Brian R. Steeves, Executive Director & Corporate Secretary

The purpose of this item is to inform the committee that the comprehensive review of the following Board policies has been completed and the policy implementer has recommended that no changes be made at this time:

- Board of Regents Policy:
- Board of Regents Policy:
- Board of Regents Policy:

The policies are included in the docket materials for your reference.

If there are items that the committee would like addressed, those will be recorded and referred back to the policy implementer. If the committee raises no additional items, the comprehensive review process will be complete and the date of last comprehensive review will be noted within the policy.

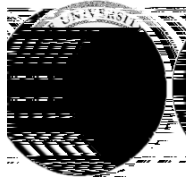
The 2017-18 Governance & Policy Committee work plan included a pilot program to establish a process for Board input on policies where the policy implementer has determined that no changes are needed. Previously, this information was reported to the Board in the annual Board Policy Report.

Board of Regents Policy: _____ defines the comprehensive review process as follows:

Board polices shall be comprehensively reviewed every six years. The objective of the comprehensive review is to determine:

whether the fundamental principles established in the policy still align with the strategic direction and mission of the University;
if the policy is still needed; and
if the policy aligns with current practice.

The comprehensive review process ensures that policies are monitored and reviewed in a timely manner. Policies are divided into "classes," which seek to balance review load across policy implementers and Board committees in any given year.



Delegation of Authority

ATTORNEYS AND RELATED SERVICES

Adopted: May 13, 1988

Amended: October 13, 1995; March 11, 2005; July 8, 2009; October 10, 2014

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BOARD OF REGENTS POLICY

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