



# Governance & Policy Committee

October 2019

October 11, 2019

9:15 a.m.

Boardroom, McNamara Alumni Center

## GOV - OCT 2019

### 1. 2019-20 Committee Work Plan

Docket Item Summary - Page 3

Draft Work Plan - Page 4

### 2. Discussion of Open Policy Issues Related to Board Conduct

Docket Item Summary - Page 6

Presentation Materials - Page 11

### 3. Plan for Advancing Revisions to Namings Policy

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October 10-11	<p>This discussion will build on the comprehensive review of three policies related to Board conduct: v ; and provisions directly related to Regents within . The committee will review areas of consensus, and discuss open policy issues. Feedback from the committee will inform development of specific policy language for review in December 2019 and potential action in February 2020.</p> <p>On April 26, 2019, the Board adopted a resolution directing the President to recommend revisions to Board of Regents Policy: that establish clear principles and procedures to guide future renamings. President Gabel will outline her plan for accomplishing this work.</p>

DRAFT





BOARD OF REGENTS  
DOCKET ITEM SUMMARY

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Governance & Policy

June 14, 2019

AGENDA ITEM:

Communicating with the Media

Running for Partisan Elective Office

Conflict of Interest Related to a Regent's Family Member

BACKGROUND





## Information Request Policy Language





































