

PR 4

Office of the President
April 6, 2004

Members, Board of Trustees

DELEGATION OF AUTHORITY TO AMEND
THE CLINICAL ENTERPRISE CODE OF CONDUCT ADDENDUM

Recommendation: that the Board of Trustees delegate through the President to the University Provost and The Executive Vice President for Health Affairs the authority to amend the Clinical Enterprise Code of Conduct Addendum as needed including any revisions required by law. The President shall report all amendments to the Clinical Enterprise Code of Conduct Addendum to the Board.

Background: At the March 2, 2004 Board of Trustees meeting, the Board adopted the Clinical Enterprise Code of Conduct Addendum and delegated through the President to the University Provost and the Executive Vice President for Health Affairs the authority to implement and further amend as required by law. It is possible that unanticipated questions may arise that would necessitate a change in the Clinical Enterprise Code of conduct; therefore, it is necessary to broaden the scope of the delegated authority beyond what may be required by law. This action authorizes the President, through the two University officials having direct oversight of the Clinical Enterprise, the authority to revise the Clinical Enterprise Code of Conduct Addendum from time to time as needed, including as required by law.

Action taken: Approved Disapproved Other _____