Office of the President April 29, 2022

Members, Board of Trustees:

PROPOSED REVISIONS TO THE GOVERNING REGULATIONS (FIRST READING)

<u>Recommendation</u>: that the Board of Trustees approve the following revisions to the Governing Regulations.

GR I – University Definition

- Update the name of College of Law to "J. David Rosenberg College of Law" in the definition of university
- Add Lewis Honors College to the definition of university
- Update Vision Statement to be consistent with the Strategic Vision Statement approved as part of the Strategic Plan
- Updated title in Campus Sales section from "Director of Student Center" to "Executive Vice President for Finance and Administration"
- Eliminated section on Solicitation of Funds, which is no longer used or necessary
- Updated GR format to current regulation style

GR II – Audit and Compliance Committee:

 Changed "Chief Audit Executive" to "persons with responsibility for accountability and compliance" as the title has changed

GR IV – University Senate:

- Removed "Associate Provost for Undergraduate Education" from Senate Membership, as that position no longer exists
- Added Dean of Lewis Honors College to Senate Membership
- Corrected titles that have changed, such as College of Agriculture, Colleges of Communications and Information, and Faculty Advancement
- Updated GR format to current regulation style

GR XI - Student Affairs:

- Changed all references from Vice President for Student Affairs to "Vice President for Student Success"
- Updated references to the documents entitled "Student Rights and Responsibilities" to AR 4:10 Code of Student Conduct
- Updated GR format to current regulation style

In accordance with Governing Regulation XIII, the President, the University Senate, the Staff Senate, and the Student Government Association, as appropriate, shall have an opportunity to recommend on all amendments before final action by the Board of Trustees.

Action taken:	✓ Approved	□ Disapproved	□ Other