TITLE: Resolution Charging Regent’s Laws and Policies Committee to Review Regent’s Laws and Policies

Recommendation from: Regent’s Laws and Policies Committee, with concurrence of the Secretary of the Board of Regents.

Action:

- RESOLVED that the Board of Regents hereby directs the Laws and Policies Committee to undertake a formal review of all Regent Laws and Policies to:
  - Evaluate the existing Laws and Policies structure
  - Simplify the Regent Laws and Policies to ensure that they are written in a manner that allows members of the university community to understand their obligations
  - Update Regent Laws and Policies, as needed, to conform to current institutional best practices and statutory requirements
  - Better align Regent Laws and Policy with Administrative Policy Statements and campus policies
  - Rescind any Regent Laws and Policies that are no longer needed or that are better addressed as Administrative Policy Statements or campus policies
  - Consolidate Regent Laws and Policies when appropriate
  - Perform gap analysis to determine if there are areas where the regents should enact additional Regent Laws and/or Policies
  - Ensure that the Regent Laws and Policies are consistent with the Mission and Guiding Principles of University of Colorado

- RESOLVED that the Board of Regents charge the Vice President, University Counsel and Secretary of the Board to lead the review, in coordination with the Senior Vice President and Chief of Staff.

- RESOLVED that the review shall involve those who possess particular expertise that will assist the Board of Regents, including representatives from the system administration, campus administration, and representatives of shared governance.

- RESOLVED that the review shall be conducted consistently with the Board of Regents principles of shared governance.

- RESOLVED that the review begin on January 1, 2016 and be completed in 18-24 months with quarterly updates transmitted to the Board of Regents.
Charge 2

Regent Resolution - April 28, 2023

Subject: Resolution Continuing the Formal Review of Regent Laws and Policies

RESOLVED that the Board of Regents directs the Vice President, University Counsel and Secretary of the Board of Regents, in coordination with the Senior Vice President for Internal Operations and Chief of Staff, to continue formally reviewing all Regent Laws and Policies on a continuing basis in perpetuity, ensuring that the laws and policies reflect the will of the Board of Regents.

FURTHER RESOLVED that the Board of Regents requests that the Vice President, University Counsel and Secretary of the Board of Regents, in coordination with the Senior Vice President for Internal Operations and Chief of Staff, provide annual updates to the Regents Governance Committee regarding the ongoing review process.

FURTHER RESOLVED that the Law and Policy Coordinating Committee develop a schedule for ongoing review of Regent Laws and Policies and present such schedule to the Regents Governance Committee for approval, and that this schedule be reviewed at least annually by the Governance Committee. The schedule may be updated or amended as needed by the Law and Policy Coordinating Committee, and such changes will be presented to the Governance Committee for approval.
Regent Laws and Policy Review - Status as of 7/1/2023

- **Completed To Date**: 139 (91%)
- **Pending BOR Final Approval**: 0 (0%)
- **In the Pipeline**: 9 (6%)
- **TBD**: 4 (3%)

Key:
- **Completed**
- **Pending BOR Final Approval**
- **In the Pipeline**
- **TBD**
# 2023-24 Meeting Dates - Laws and Policies Vetting and Approval Tracks (UPDATED 7/27/2023)

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<th>Tracks</th>
<th>RL&amp;P Coordination Committee</th>
<th>Faculty Governance ¹</th>
<th>Staff Governance ²</th>
<th>TEAM (President &amp; Chancellors)</th>
<th>BOR Governance Committee</th>
<th>Board of Regents (Notice of Motion)</th>
<th>BOR Governance Committee</th>
<th>Board of Regents (Approval)</th>
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<td>8/24-6/23</td>
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**Notes:**
- The Regent Governance Committee will see the proposed changes to laws and policies at least twice.
- Some laws and policies may also go through other committees.

¹ Faculty Council meets on the last Thursday of every month, August through April, from Noon to 3 p.m.
² University of Colorado Staff Council meetings are held on the first Monday of each month.
³ We currently have two policies that went to the BOR for notice of motion in June that could go back for approval as early as Sept. (Article 2.A.5: Chair and Vice Chair; Policy 2.C.1 Committee Governing Principles)
Laws and Policies Vetting and Approval Process

1) “Preliminary Notice of Review” – give heads up and begin socializing upcoming laws and policies to be reviewed.
   o Governance Committee Members, Board Chair and Vice Chair
     ▪ Provide link and copy of current/clean laws and policies; and
     ▪ Subject matter experts will identify key issues.
       o Committee members may provide comments or ask questions.
   o Staff Subject Matter Experts (SME) begin socializing with key stakeholders and work on preliminary draft revisions.
     ▪ Take into account initial feedback from Governance Committee members.

2) “Notice of Review” to Governance Committee – first review and discussion.
   o Redline drafts will be posted on the Regent Laws and Policies Review Website
   o Review and discuss proposed/initial redline draft revisions with SMEs.
   o Placed in board materials for “Notice of Motion” to the full Board of Regents.

3) Provide “Notice of Motion” at the next full Board of Regents meeting.

4) Governance Committee - second review and discussion.
   o Discuss and share any feedback from Board of Regents, Regent Laws and Policies Review Website, SMEs and other.
   o Committee may consider motion to:
     ▪ Move to consent agenda for Board of Regents;
     ▪ Move as a separate discussion/action item for Board of Regents; or
     ▪ Send back to staff for additional work or consideration.

5) Board of Regents Action
   o If approved, policies are posted on website; news brief in CU Connections.