

**SOUTH DAKOTA BOARD OF REGENTS**

**Budget and Finance**

**AGENDA ITEM: 9 – C (1)**

**DATE: June 26-28, 2018**

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**SUBJECT**

**BOR Policy 1:7 – System-wide Committees and Councils Revisions (First and Final Reading)**

**CONTROLLING STATUTE, RULE, OR POLICY**

[BOR Policy 1:7 – System-wide Committees and Councils](#)

**BACKGROUND / DISCUSSION**

In an attempt to transition the BOR policies into the new format, BOR Policy 1:7 has been updated to include the purpose of the policy, definitions and put in the new format. The updated policy was reviewed by the Council of Presidents and Superintendents as well as the Technology Affairs Council in April 2018, and by the Business Affairs Council and legal counsel in May 2018. Attachment I shows the proposed changes.

**IMPACT AND RECOMMENDATIONS**

By making these changes, the BOR Policy manual will continue to be updated to the current format.

**ATTACHMENTS**

Attachment I – BOR Policy 1:7 – System-wide Committees and Councils

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**DRAFT MOTION 20180626\_9-C(1):**

I move to (1) waive the two-reading requirement of By-Laws Section 5.5.1, and (2) approve the first and final reading of BOR Policy 1:7 – System-wide Committees and Councils with the revisions as shown in Attachment I.

# SOUTH DAKOTA BOARD OF REGENTS

## Policy Manual

**SUBJECT:** System-wide Committees and Councils

**NUMBER:** 1:7

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### A. PURPOSE

To identify the formal committees and councils established by the Board of Regents.

### B. DEFINITIONS

None

### C. POLICY

#### 1. Committees and Councils

~~The~~ Board of Regents may authorize or appoint committees consisting of members other than Regents, including, but not limited to: (1) Council of Presidents and Superintendents; (2) Academic Affairs Council; (3) Business Affairs Council; (4) Research Affairs Council; (5) Student Affairs Council; (6) Technology Affairs Council; (7) University Relations Council; (8) Regental Civil Service Advisory Council; (9) Discipline Councils; (10) Athletic Committee; (11) Audit Committee. ; ~~(5) Student Affairs Council and (6) Information System Council.~~

### FORMS / APPENDICES:

None

### **SOURCE:**

BOR 1978; April 1990; October 1991; \_\_\_\_\_.