



TO: Regents Governance Committee

FROM: Patrick T. O'Rourke, Vice President, University Counsel and Secretary of the Board of Regents
Jeremy Hueth, Senior Managing Associate University Counsel

DATE: March 2, 2020

RE: Recommended Actions to *Regent Policies 2.A Conflict of Interest – Board of Regents, 13.G: Contractual Indemnification of Contractors, and 14.A: Use of University Seal*

Overview

The Board of Regents, through its Governance Committee, is reviewing all Regent Laws and Policies. The purpose of the review is to simplify existing laws and policies, make sure that those laws and policies are still needed and reflect current legal and institutional requirements, and better align the laws and policies with other policy documents.

As such, we recommend the following actions:

[Policy 2.A Conflict of Interest – Board of Regents \(Revision\)](#)

Pending.

[Policy 13.G: Contractual Indemnification of Contractors \(Keep As Is, Clean-Up Only\)](#)

No changes recommended. Keep as is, clean-up only.

[Policy 14.A: Use of University Seal \(Keep As Is, Clean-Up Only\)](#)

No changes recommended. Keep as is, clean-up only.