



# University of Colorado

Boulder | Colorado Springs | Denver | Anschutz Medical Campus

## BOARD OF REGENTS

1 **2. REGENTS OF THE UNIVERSITY**

2  
3 **Policy 2.C: Regent Committees**

4  
5 2.C.1 Committee Governing Principles

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7 Regent committees shall consist of standing committees and ad hoc committees. A  
8 standing committee shall be constituted in the manner and perform the functions  
9 described in the board laws or policies or other board action that authorizes it. An ad  
10 hoc committee shall be established by the board to undertake special assignments  
11 upon the completion of which the committee shall be dissolved.

12  
13 (A) Regent standing committees shall meet no less than quarterly; determine the  
14 dates and times of its meetings, unless otherwise directed by the board; post  
15 notices of its meetings as required by law and board policy; take minutes of its  
16 meetings and report at regular board meetings; and may, upon compliance with  
17 state statutory requirements, meet in executive session.

18  
19 (B) Regent standing committees may have members who are not members of the  
20 board if authorized by the board action establishing the committee.

21  
22 (C) Regent standing committees shall have the authority to make recommendations  
23 to the board, unless otherwise directed by the board, but shall not have the  
24 authority to act on behalf of the board unless the board has expressly delegated  
25 authority to it.

26  
27 (D) Regent standing committees shall have a chair and may have a vice chair, with  
28 the chair and vice chair to be appointed ~~annually~~ by the chair of the Board of  
29 Regents. Effective January 1, 2025, the chair and vice chair of regent  
30 committees shall be appointed after the first regularly scheduled board meeting  
31 of each odd-numbered calendar year and shall assume these roles before the  
32 second regularly scheduled board meeting of ~~the calendar~~that year. Unless  
33 seven or more regents are members of the same political party, the chair and  
34 vice chair of regent committees shall not be members of the same political party.  
35 Unless otherwise limited by these provisions, any regent is eligible to be  
36 appointed to the chair or vice chair of a regent committee irrespective of that  
37 regent's party affiliation. In making chair and vice chair appointments, the chair  
38 of the Board of Regents should consider continuity of experience on the  
39 committees with the goal of building and maintaining institutional knowledge.

40  
41 (E) Regent standing committees may have between three and five members.  
42 Effective January 1, 2025, members of regent committees shall be appointed  
43 after the first regularly scheduled board meeting of each odd-numbered calendar  
44 year and shall assume these roles before the second regularly scheduled board

45 meeting of th<sup>at</sup>e calendar year. Unless seven or more regents are members of  
46 the same political party and the committee consists of an even number of  
47 members, those members shall be divided equally between regents of different  
48 political parties. Unless seven or more regents are members of the same  
49 political party and the committee consists of an odd number of regents, the  
50 number of regents appointed to serve as members of the committee from any  
51 political party must be within one of the members appointed from another political  
52 party. Unless otherwise limited by these provisions, any regent is eligible to be a  
53 member of a regent committee irrespective of that regent's party affiliation. In  
54 making committee appointments, the chair of the Board of Regents should  
55 consider continuity of experience on the committees with the goal of building and  
56 maintaining institutional knowledge.

- 57  
58 (F) Regent committees shall approve an annual work plan and provide that work  
59 plan to the Board of Regents for its review. At each committee meeting, the  
60 members shall review the work plan and make any necessary modifications.  
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