

Contact: Diana Gonzalez

OTHER BUSINESS

Action Requested: (1) Consider recommending approval of the request to change the name of the Education and Student Affairs Committee to the Academic and Student Affairs Committee. (2) Consider recommending approval of the request to modify the charge to the Campus Safety and Security Sub-Committee. (3) Receive the discussion of the role of the Education and Student Affairs Committee regarding professional development for the Board of Regents.

Executive Summary: (1) Governing boards typically have a standing committee related to educational issues at its institutions with the name "Academic and Student Affairs." Changing the name will align it with other governing board standing committees. (2) Expanding the charge to the Campus Safety and Security Sub-Committee to include compliance and oversight will clarify its purpose. The expanded charge will be: "The purpose of the Sub-Committee is to (a) monitor and review campus safety and security reports; and (b) monitor and review campus safety and security issues as they arise and as necessary with an emphasis on compliance and oversight." (3) Professional development for the Board of Regents is critical for continuous efficiency and effectiveness. The Education and Student Affairs Committee will be responsible for developing an annual plan for professional development, including articles, presentations, webinars, conferences, and workshops.