

**Office of the Secretary and Chief of Staff**

**TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA:**

**ACTION ITEM**

*For Meeting of March 16, 2017*

**ADOPTION OF POLICY ON REVIEW OF ALLEGATIONS OF BOARD MEMBER MISCONDUCT**

**RECOMMENDATION**

The Chair of the Board and the Chair of the Governance and Compensation Committee recommend that the Regents adopt the Policy on Review of Allegations of Board Member Misconduct, as shown in Attachment 1.

**BACKGROUND**

At the November 2016 meeting of the Board of Regents, the Governance and Compensation Committee recommended, and the Board approved, amendments to Regents Policy 1100: Statement of Expectations of Members of the Board of Regents, providing that a Regent's actions, even in his or her private capacity, may be considered a failure to fulfill a Regent's duties as a member of the Board and may be a basis for sanction if such actions are inconsistent with the University's Policy on Statement of Ethical Values and Standards of Ethical Conduct (Regents Policy 1111), or the University's Sexual Violence and Sexual Harassment Policy.

At that meeting, the Governance and Compensation Committee made a commitment to develop recommendations of specific procedures for addressing allegations of misconduct involving Board members. The Committee held a meeting on February 23 to discuss these procedures. Attachment 1 is a draft policy with procedures to address such conduct by members of the Board.

[Attachment 1: Policy on Review of Allegations of Board Member Misconduct](#)