

Approved

BOARD OF REGENTS

October 1, 2021

RESCISSION OF CERTAIN STANDING ORDERS AND AMENDMENT OF CERTAIN BYLAWS ON PERSONNEL MATTERS, AND ADOPTION OF BYLAW 32 - OFFICERS OF THE UNIVERSITY

At the July 2021 meeting of the Board of Regents, notice was served that at the next regular meeting of the Board of Regents, the Regents:

- A. Rescind the following Standing Orders pertaining to personnel matters: Standing Orders 100.1 – Officers of the University, 100.2 – Employment Status, 100.3 – Compensation, 100.4(c), 100.4(d), 100.4(e), and 100.4(dd)(4) – Duties of the President, 100.5 – Duties of the Vice Presidents, 100.7 – Duties of Other Officers of the University, 101.1(c) – Employment Status, 101.1(e) – Employment Status, 103.1 – Service Obligations, 103.4 – Sabbatical Leaves, 103.8 – Death Benefit, and 120 – Retirement Systems, following service of appropriate notice, as shown in [Attachment 1](#).
- B. Rescind the following Standing Orders that were previously incorporated into the Bylaws or Committee Charters: Standing Orders 100.4(a), 100.4(f), 100.4(g), 100.4(h), 100.4(i), 100.4(j), 100.4(k), 100.4(l), 100.4(n), 100.4(s), 100.4(t), 100.4(u), 100.4(v), 100.4(w), 100.4(dd)(2), 100.4(dd)(3), 100.4(dd)(5), 100.4(ii), 100.4(mm), 100.4(oo), 100.4(pp), and 100.4(rr) – Duties of the President; 100.6 – Duties of the Chancellors; 101.1(a), 101.1(b), and 101.1(d) – Employment Status; 103.2 – Privilege of Hearing Before the Academic Senate and 103.9 – Tenure; and 105.1(b), 105.1(c), 105.2(a), 105.2(b), 105.2(d), and 105.2(e) – Academic Senate following service of appropriate notice, as shown in [Attachment 2](#).
- C. Amend Bylaws 22.2 – Authority of the Board/Specific Reservations, 23.5 – Authority and Duties of Principal Officers, 30 – President of the University, and 31 - Chancellors, be amended, as shown in [Attachment 3](#).
- D. Adopt Bylaw 32 – Officers of the University, be adopted, as shown in [Attachment 4](#).

Board vote: Regents Anguiano, Cohen, Drake, Elliott, Estolano, Guber, Hernandez, Kounalakis, Lansing, Leib, Lott, Makarechian, Park, Reilly, Sherman, Sures, Torres, and Zaragoza voting “aye.”