

REGENTS EXECUTIVE COMMITTEE Of the Arizona Board of Regents

A. Purpose

To assist the Board of Regents in evaluating policies and practices relating to process review and governance of the board and in fulfilling the board's oversight, monitoring, and reporting responsibilities for human resources of the university system.

B. Organization

The Regents Executive Committee is a standing committee of the Board. The members of the committee are the board chair, vice chair, secretary, treasurer and assistant treasurer. The board chair will serve as the committee chair.

C. Meetings

The Regents Executive Committee will meet as determined by the committee chair.

D. Authority and Responsibilities

The authority and responsibilities of the Regents Executive Committee will include the following:

1. Prior to the board meeting at which the board elects officers, the Regents Executive Committee will appoint an individual or committee to nominate candidates for board officers (chair, vice chair, secretary and treasurer) for board approval.
2. The Regents Executive Committee will review and, as appropriate, make recommendations to the board on governance policies and proposals relating to:
 - a. Election and succession of board officers;
 - b. Board committee service;
 - c. Proposed changes to the bylaws;

ABOR Regents Executive Committee Charter-cont'd

- d. Proposals to revise the board's committee structure, including the addition or deletion of standing committees and strategic task forces;
 - e. Committee charters and task force charges;
 - f. Format of Regents meetings;
 - g. Conflicts of interest and commitment;
 - h. Board member orientation;
 - i. Board member performance evaluation;
 - j. Performance assessments of presidents; and
 - k. Setting of goals and objectives for board retreats.
3. The Regents Executive Committee will nominate individuals to represent the Board of Regents on external boards (unless specific nominations are delegated by the board chair to another committee or task force.
 4. The Regents Executive Committee will maintain a list of approved board standing committees and strategic task forces.
 5. The Regents Executive Committee will review and recommend changes or addition to existing board policy regarding management of personnel of the university system.
 6. The Regents Executive Committee will review and approve, as necessary, items relating to human resources issues including the following:
 - a. System annual personnel report;
 - b. Appointments of and multiple-year contracts for University and board presidents;
 - c. Multiple-year employment contracts for university athletic directors and head coaches; and
 - d. Employee benefits plans.