



**SUBJECT** Committee Action Items Status Report

**SUBMITTED TO** Executive Committee

**MEETING DATE** 11/21/2024

**CLASSIFICATION** Open

**REQUEST** For Information Only

**LEAD** Karen Hakkarainen, Board Secretary

**EXECUTIVE SUMMARY**

The briefing provides, in the table below, an update on the status of action items tracked for the Committee.

Meeting Date 6/19/2024

Item # and Title 4: Streamlining of Reporting & Approval Requirements under Board of Governors’ Policies & Associated Procedures

Action Identified Where Governors have raised concerns with proposed policy revisions, University Counsel will consider the feedback provided and will prepare draft amendments for review and consideration of next steps with the chairs and vice-chairs of the committees responsible for those policies

Responsible Lead University Counsel

Current Status Complete  
Recommendations were provided to the Committee for information in September 2024

Meeting Date 6/19/2024

Item # and Title 4: Streamlining of Reporting & Approval Requirements under Board of Governors’ Policies & Associated Procedures

Action Identified University Counsel will consider feedback received from Board committees in the June 2024 meeting cycle, and will proceed with revisions where there is agreement with the proposed policy amendments.

Responsible Lead University Counsel

Current Status Complete  
Recommendations were provided to the Committee for information in September 2024