

## 01.04 Items Requiring Action by the Board of Regents



Approved February 27, 1995 (MO 44-95)  
Revised September 26, 1997 (MO 181-97)  
Revised December 2, 1999 (MO 264-99)  
Revised August 1, 2008 (MO -2008)  
Next Scheduled Review: August 1, 2010

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### Policy Statement

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This policy provides a list of items that require action by the Board of Regents (board) of The Texas A&M University System (system).

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### Reason for Policy

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This policy provides a quick reference list of items required to be submitted for board action, and it delegates to the chancellor the task of updating the list based on changes to other system policies.

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### Procedures and Responsibilities

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This policy is a quick reference for determining whether an item requires board action. The items listed in the Appendix are required to be submitted for board action pursuant to state law or system policy. The chancellor is delegated the authority to update this listing to reflect changes to existing system policies or the adoption of new system policies. Other changes to the listing must be approved by the board.

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### Related Statutes, Policies, or Requirements

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System Policy 02.01, *Board of Regents*  
<http://www.tamus.edu/offices/policy/policies/pdf/02-01.pdf>

System Policy 02.02, *Office of the Chancellor*  
<http://www.tamus.edu/offices/policy/policies/pdf/02-02.pdf>

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## **Appendix**

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*Items Requiring Action by the Board*

<http://www.tamus.edu/offices/policy/policies/pdf/BoardActionItems.pdf>

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## **Contact Office**

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The Office of the Chancellor  
(979) 458-6000