

BOARD OF REGENTS
EASTERN MICHIGAN UNIVERSITY

SECTION: E
DATE: December 13, 2019

**RECOMMENDATION
TO APPROVE DELETION OF BOARD POLICIES**

ACTION REQUESTED

It is recommended that the Board of Regents of Eastern Michigan University approve the attached deletion of existing Board Policies:

Deletions

Section 13.1.1 Planning Funds for Capital Projects

STAFF SUMMARY

All University policies must be approved by The Board of Regents of Eastern Michigan University. A University policy is defined by all of the following: a) has broad application throughout the University; and b) helps to ensure compliance with applicable laws and regulations, promotes operational efficiencies, enhances the university’s mission or reduces institutional risks.

In an ongoing effort to enhance the transparency of the actions of the University and to align University practice with Board policy, Board Policies are subject to ongoing review and updated as appropriate. All Board Policies are published.


The policy listed for deletion above was found to be outdated and unnecessary for the ongoing operations of the university. It is recommended for deletion.

FISCAL IMPLICATIONS

None.

ADMINISTRATIVE RECOMMENDATION

The proposed Board action has been reviewed and is recommended for Board approval.


University Executive Officer
Lauren M. London
General Counsel

10/25/19
Date



Policies, Rules and Regulations

Chapter Name: Facilities Acquisition Disposal Improvement And Use
Chapter No.: 49.1.1
Issue: Planning Funds for Capital Projects
Effective Date: 10-25-65

Regarding Public Act #124 (Planning Funds for Capital Projects), the administration be authorize to notify the State Department of Administration that the Board of Regents has named the architect, and request a purchase order be issued for the preliminary planning; that planning be allowed to proceed through the Building Division to avoid the risk of delay or loss of capital appropriation; and that the results of the University of Michigan and Wayne State procedures be carefully evaluated in determining future course of action for Eastern Michigan University.

Authority for Creation and Revision:

Minutes of the Board of Regents, October 25, 1965, para. 296M