

Chair of the Board of Trustees
February 23, 2024

Members, Board of Trustees:

RESOLUTION DIRECTING THE PRESIDENT
TO RECOMMEND CHANGES TO
THE UNIVERSITY'S GOVERNING REGULATIONS

Recommendation: that the University of Kentucky Board of Trustees directs President Capilouto to move quickly to formulate recommended changes to our Governing Regulations for this Board's consideration at the next meeting.

Specifically, those proposed changes should do the following:

1. Define a clear and appropriate distinction between the education policy-making function of the Board and the respective responsibilities of the President and faculty to administer and implement the Board's educational policy.
2. Reaffirm that faculty members assume responsibility for determining good educational practice and, therefore, should have a substantive role in the development and review of academic policies.
3. Ensure that the proposed changes are consistent with (A) the University's status as an independent body politic of the Executive Branch of the government of the Commonwealth; (B) the requirements and prohibitions imposed on the University by state and federal law; and (C) The Principles of Accreditation adopted by the Southern Association of Colleges and Schools Commission on Colleges ("SACSCOC").
4. Recommend changes to the University's Governing Regulations that define and clearly articulate a shared governance structure that is in greater alignment with institutional benchmarks and that clearly recognizes the Board's primacy as the institution's policymaking body.
5. Outline additional changes as may be necessary and appropriate to Governing Regulations that are consistent with, and supportive of, the substantive changes outlined above.

Action taken: Approved Disapproved Other _____