

BOARD OF REGENTS

Public
Board

[Empty box]

SPECIFIC ACTIONS BEING RECOMMENDED OR REQUESTED:

An addition to Title 4, Chapter 10, Section 8 (I) spells out clearly that the President shall ensure that a) the regular selection process for filling administrative or faculty positions is followed if a private gift is involved, b) no undue or inappropriate influence by or on behalf of a donor has been exerted, and c) private gifts do not interfere with the normal scholarship and research of the institution.

IMPETUS (WHY NOW?):

The Board wants to ensure that donors and private gifts are handled appropriately and the integrity of the institutional processes is protected.

BULLET POINTS TO SUPPORT REQUEST/RECOMMENDATION:

- Similar policies are in place in many higher education institutions across the nation;
- The President establishes the basis for approval of any gift and these policies provide guidance for the President in making such decisions; and
- The policies do not discourage private gifts to support NSHE institutions.

POTENTIAL ARGUMENTS AGAINST THE REQUEST/RECOMMENDATION:

- Donors should have the prerogative to be directly involved in the operations of the institutions.

ALTERNATIVE(S) TO WHAT IS BEING REQUESTED/RECOMMENDED:

No addition to existing policies.

COMPLIANCE WITH BOARD POLICY:

- Consistent With Current Board Policy: Title #___ Chapter #___ Section #___
- Amends Current Board Policy: Title #_4_ Chapter #_10_ Section #_8_
- Amends Current Procedures & Guidelines Manual: Chapter #___ Section #___
- Other: _____
- Fiscal Impact: Yes ___ No X
Explain: _____

POLICY PROPOSAL
TITLE 4, CHAPTER 10, SECTION 8(I)
Gifts, Contracts, and Sponsored Programs

Additions appear in *boldface italics*; deletions are [~~stricken~~ and bracketed]

Section 8. Approval, Acknowledgment, and Administration of Gifts, Contracts, and Sponsored Programs

I. Introduction

In order to establish a basis for approval of any proposed gift, contract, or sponsored program, the