

UNIVERSITY CORPORATION AT MONTEREY BAY BOARD POLICY

Policy 105

Technical Amendments Policy

Section: 100- Administration Issue Date: 3/29/18 Last Reviewed: 11/20/19 Previous Versions: --Previous #: 723-001

1) PURPOSE

This policy establishes guidelines for adopting amended policies with minor revisions considered "technical and non-substantive" and do not require the approval of the Corporation Board of Directors.

2) POLICY

- a) The Corporation Board of Directors authorizes the Executive Director to make periodic revisions to Board Policies under the following circumstances:
 - i) revised provisions do not alter the nature, scope or intent of the Board-adopted policy;
 - ii) revised provisions are expressed and published in writing as an amendment to the policy statement in the prescribed form; and
 - iii) the Board is informed of the revisions made by the Executive Director at next Board meeting following the policy revision.

3) RELATED DOCUMENTS

a) None