

No. IV.A.1.

MISSOURI STATE UNIVERSITY

BOARD RESOLUTION

BOARD POLICIES NO. -09

To repeal out-of-date board resolutions

**WHEREAS**, the University President has formed an ad-hoc committee to review university-wide policies and procedures and to organize these policies so that they are easy to locate, up-to-date, and coherent; and

**WHEREAS**, it has been determined that over the years, there has been inconsistency in what university-wide policies needed to be taken to the Board for their approval or their amendment, resulting in some board-approved policies not agreeing with the current policy in place;

**WHEREAS**, a group of resolutions were repealed at the December 19, 2008 Board of Governors meeting as it was readily apparent that they did not represent current university policy;

**NOW THEREFORE, BE IT RESOLVED** that the following Board-approved resolutions also be repealed as research has revealed that they do not represent current policy:

Policies & Procedures No.'s 55-98 and 56-98 – these resolutions approve and amend a policy document entitled Affirmative Action Plan. Our Affirmative Action Plan is a federal report that we are required to complete each year and has been updated annually since 1999.

Policies & Procedures No. 3-93 – this resolution established a policy describing the procedures in paying for individual membership dues and subscriptions with university funds which required supervisory approval. It has been the practice for years that an administrator with budgetary authority can approve these types of expenditures using his/her budgetary funds.

Faculty Policies No. 32-93 – this resolution approved a process for the establishment and approval of supplemental course fees. The Board of Governors approves supplemental fees in the annual fee resolution, which also delegates to the Provost the authority to approve additional supplemental course fees needed during the year for selected courses.

Finance No. 852-93 – this resolution approved a formal Sublease Agreement to use between the University and the Missouri State University Foundation for the courtesy cars provided by local automobile dealers and used by university employees. These sublease agreements are not being used.

Student Policies No.'s 76-04 and 82-05 – these resolutions approved the criteria, amount, and in some instances, the number, of different types of scholarships offered by the university. Since the approval of these resolutions, several changes have been adopted by the University. The various university scholarship programs, not being policies, will not be included in the University's Policy Library.

COMMENT:

Approval of this resolution does not change any of our current, normal, day-to-day business as the resolutions recommended for repeal do not represent current policy.