

Please see information below regarding the proposed board policies...

The UA System Administration plans to propose several amendments to Board of Trustees Policy at the May 22-23 regular Board meeting on the campus of Phillip Community College of the University of Arkansas in Stuttgart.

The policy amendments attached are organized by subject area with explanations of the proposed policy revisions along with redlined versions of the policy drafts enclosed in each document. **Please share these with your campus community for feedback.** The major subject areas include Campus Governance, Retrenchment, Leave and Benefits Programs, and Construction. The proposed policy changes include:

- **Campus Governance** - Revised Board Policy 100.4, Section 5 *Campus Governance*
- **Retrenchment** - Revised Board Policy 405.5 *Retrenchment*
- **Leave and Benefit Programs** - Revised Board Policy 420.1 *Annual Leave*, New Board Policy 420.2 *Paid Parental Leave*, New Board Policy 420.8 *Leave Exchange*, Revised Board Policy 430.2 *Insured Employee Benefit Programs*
- **Construction** - Revised Board Policy 730.2 *Procedure for Capital Projects*, Revised Board Policy 730.2 *Approval of Major Capital Projects*, Revised Board Policy 730.3 *Procedure for Guaranteed Energy Cost Savings Act Projects*, Revised Board Policy 740.1 *Selection of Architects or Engineers for Capital Projects*

The policy drafts are posted on the UA System website, and feedback on the proposed policy changes should be sent to me at bbeaumont@uasys.edu.