



June 2026 Bylaws Committee Meeting Agenda

June 8, 2026 9:00am - 10:30am EDT

Hardway 219 and TEAMS

[Join the meeting now](#)

Meeting ID: 223 018 431 002 9

Passcode: 55ME9yU9

A. Call To Order

Drew Paton

9:00am

B. Review and Discuss Public Comments Received for Proposed Faculty & Staff Emeriti Policy

Tanner James

 [Public Comment 1 Faculty & Staff.pdf](#)

 [Public Comment 2 Faculty & Staff.pdf](#)

 [Public Comment 3 Faculty & Staff.pdf](#)

 [Public Comment 4 Faculty & Staff.pdf](#)

C. Discuss Proposed Amendments to BOG Policy HR-19 (Formerly #64) "Progressive Discipline and Separation from Employment" and Vote on Recommendation to the Full Board for Approval

Tanner James

D. Discuss Proposed Amendments to BOG Policy FA-06 (formerly #31) "Tuition and Fee Waiver for 65 and Older" and Vote on Recommendation to the Full Board for Approval

Tanner James

E. Discuss Potential Amendment to BOG Policy FA-04 (formerly #14) "Travel" and Vote on Recommendation to the Full Board to Initiate Amendment Process

Tanner James

F. Discuss Potential Repeal of BOG Policy GA-18 (formerly #57) "Erosion and Sediment Control" and BOG Policy GA-19 (formerly #58) "Illicit Discharge Detection and Elimination" and Vote on Recommendation to the Full Board to Initiate Repeal Process

G. Discuss Potential BOG Policy on Intercollegiate Athletics

Tanner James

H. Adjournment

Drew Paton

END
10:30am