### TRU POLICY TRANSFER MATRIX

### Organic Governance Documents

Subject/Topic/Title	Source of Authority	Recommendation	Notes
Conflict of Interest, Policy Statement	Board Policy	New governing board should have an organic statement, in its own voice, on conflicts of interests. This should be prepared and ready to go live July 1, 2015.	
Diversity	Board Policy	New governing board should have an organic statement, in its own voice, on diversity. This should be prepared and ready to go live July 1, 2015.	Affirmative action goals in enrollment, employment, and contracting could be incorporated into this statement
Policies on Policies	Board Policy	New governing board should have an organic statement, in its own voice, on policies. This should be prepared and ready to go live, including an institutional process on how to promulgate policy statements, on July 1, 2015.	
Code of Ethics	Board Policy	New governing board should have an organic statement, in its own voice, on code of ethics, including but not limited to appropriate reference to the US sentencing guidelines. This should be prepared and ready to go live July 1, 2015.	
By-Laws	Board By-Laws	New governing board should have by-laws ready to go by July 1, 2015. Consider AGB and other advice prior to presenting draft to new board.	
Committee Charters	Board Committee Charters	After governing board, with advice from AGB and other resources, considers which committees it should have, draft committee charters so they are ready to go by July 1, 2015.	

#### Core Operational Documents

Subject/Topic/Title	Source of Authority	Recommendation	Notes	Responsible for Review	Recommended Action
Intercollegiate Athletics,	Board Policy		There are several		
Statement Regarding			different statements		
			on intercollegiate		
			athletics. Consider		
			synthesizing with		
			the campus voice.		
			Recommend review		
			of AGB draft		
			statement on		
			intercollegiate		
			athletics. Do not		
			recommend repeal,		
			but consider self-		
			actualizing		
			automatic June 30,		
			2015 repeal.		
Intercollegiate Athletics, Fiscal	Board Policy		There are several		
Policies for	Board Folloy		different statements		
			on intercollegiate		
			athletics. Consider		
			synthesizing with		
			the campus voice.		
			Recommend review		
			of AGB draft		
			statement on		
			intercollegiate		
			athletics. Do not		
			recommend repeal,		
			but consider self-		
			actualizing		
			automatic June 30,		
			2015 repeal.		
IMD 8.001-8.036 Policy on	IMDs		Campus needs		
Intercollegiate Athletics	11/11/0		institutional		
Interconegiate Atmetics			statement on		
			intercollegiate		
			athletics.		
Internal Controls	Board Policy		Campus should		
internal Controls	Board Foricy		revise accordingly		
			and have this ready		
			before July 1, 2015.		

	T	· ·	T	1
		Do not repeal		
		Board's policy, but		
		consider self-		
		actualizing		
		automatic June 30,		
		2015 repeal.		
Sexual Harassment	Board Policy	Campus should		
Sexual Harassment	Board Folicy	revise accordingly		
		and have this ready		
		before July 1, 2015.		
		Given substantial		
		changes in law,		
		consider		
		coordinating outside		
		counsel or other		
		resource to come up		
		with a model policy		
		for all four TRUs to		
		consider. Do not		
		repeal current Board		
		statement.		
Sexual Misconduct	Board Policy	Given substantial		
Sexual Miscolluct	Board Folicy	changes in Title IX		
		enforcement and		
		law, and potential		
		interjection from		
		HECC, consider		
		coordinating outside		
		counsel or other		
		resource to come up		
		with model policy		
		for all four TRUs to		
		consider. Do not		
		repeal current Board		
		statement.		
Discrimination: 580-015-0005	OARs	Statement.		
to 580-015-0165	580-015-0005			
10 300-013-0103	Assistance to			
	Organizations			
	580-015-0010			
	Definition of			
	Discrimination			
	580-015-0015			
	Discrimination			

Prohibited in all Higher		
Education Programs,		
Services, and		
Interschool Activities		
580-015-0020		
Appointment of		
Compliance Officer		
580-015-0025		
Admissions		
580-015-0030		
Recruitment		
580-015-0035		
Educational Programs		
and Activities		
580-015-0040 Access		
to Course Offerings		
580-015-0045		
Counseling and Use of		
Appraisal and		
Counseling Materials		
580-015-0050 Housing		
580-015-0055		
Comparable Facilities		
580-015-0060		
Financial Assistance		
580-015-0065		
Employment		
Assistance to Students		
580-015-0070 Health		
and Insurance Benefits		
and Services		
580-015-0075 Marital		
or Parental Status		
580-015-0080 Athletics		
580-015-0085		
Textbook and		
Curricular Materials		
580-015-0090		
Procedure for		
Reporting		
Discrimination		
580-015-0095		
Exemption from		
Reprimand or		

	Retaliatory Action	
	580-015-0100	
	Investigation of	
	Complaints	
	580-015-0105 Appeal	
	to Chancellor	
	580-015-0110	
	Appointment of	
	Hearing Officer	
	580-015-0115 Notice	
	of Hearing: Time and	
	Place	
	580-015-0120 Written	
	Statement of Case	
	580-015-0125 Open	
	Hearings	
	580-015-0130 Conduct	
	of Hearing	
	580-015-0135	
	Presentation of	
	Evidence	
	580-015-0140 Position	
	Summaries	
	580-015-0145 Findings	
	and Recommendations	
	580-015-0150 Order by	
	Chancellor	
	580-015-0155	
	Sanctions Against	
	institution or Other	
	Division	
	580-015-0160	
	Requirement of Prompt	
	Attention to	
	Complaints	
	580-015-0165 Students	
	Unable Because of	
	Religious Beliefs to	
	Attend Classes on	
	Certain Days	
Sustainability	Board Policy	Campus should
		revise accordingly
		and have this ready
		before July 1, 2015.
	;	001010 vary 1, 2013.

		Do not repeal
		Board's policy, but
		consider self-
		actualizing
		automatic June 30,
		2015 repeal.
Tuition Policy	Board Policy	Campus should
-	-	revise accordingly
		and have this ready
		before July 1, 2015.
		Do not repeal
		Board's policy, but
		consider self-
		actualizing
		automatic June 30,
		2015 repeal.
Fraud, Waste and Abuse	Board Policy	Campus should
	Board Policy	
Reporting		revise accordingly
		and have this ready
		before July 1, 2015.
		Do not repeal
		Board's policy, but
		consider self-
		actualizing
		automatic June 30,
		2015 repeal.
Legal Services	Board Policy	Campus should
	-	revise accordingly
		and have this ready
		before July 1, 2015.
		Do not repeal
		Board's policy, but
		consider self-
		actualizing
		automatic June 30,
		2015 repeal.
IMD 4.111 Board Policy on	IMD	Incorporate and
Outside Activities and Related	IIVID	reconcile with
Compensation		existing campus
D (D 4 015 I 11 11 11 11 11 11 11 11 11 11 11 11 1	n (D	statements.
IMD 4.015 Institution Policy on	IMD	See above.
Outside Activities and Related		
Compensation		
IMD 6.053 Annual Operating	IMD	

Budget—Board Approval			
IMD 6.205-6.255 Licensing,	IMDs	Campus needs own	
Patenting, Educational and	IIVID'S	intellectual property	
Professional Materials and		policies. Reconcile	
Copyright Policies and		with other sources	
Procedures		of authority,	
Troccaures		including, but not	
		limited to board	
		administrative rules	
Policies Relating to Inventions,	OARs	administrative rules	
License Agreements,	580-043-0006 Policy		
Educational and Professional	580-043-0007		
Materials Development,	Objectives of Policy		
Patents, and Copyrights: 580-	580-043-0011		
043-0006 to 580-043-0100	Employee		
015-0000 to 500-045-0100	Responsibilities and		
	Rights		
	580-043-0016		
	Institutional		
	Responsibilities		
	580-043-026 Office of		
	Finance and		
	Administration		
	Responsibilities		
	580-043-00630		
	Purpose, Definitions of		
	UVDF		
	580-043-0065		
	Establishment of a		
	Venture Development		
	Fund by an Institution		
	580-043-0070		
	Allocation of Authority		
	to Institutions to Raise		
	Funds and Issue Tax		
	Credits		
	580-043-0075		
	Redistribution of		
	Authority to Raise		
	Funds and Issue Tax		
	Credits		
	580-043-0080		
	Eligibility to Receive		
	Grants		

	I		
	580-043-0085 Issuance		
	of Tax Credit		
	Certificates		
	580-043-0090 Tax		
	Credit Certificate and		
	Grant Record-Keeping		
	and Reporting		
	580-043-0095		
	Recoupment of Tax		
	Credits		
	580-043-0100 Reports		
	to Legislative		
	Assembly		
580-001-0000 Appearances	OAR		
Before the Board			
Admission Policies and	Board Policy	New governing	
Requirements; Enrollment		boards will need a	
Management		statement on	
Timingenien.		admission standards	
		that recognizes any	
		HECC role. Do not	
		advise repeal of this	
500 010 0001 Gt 1 1 C	0.4.0	policy at this time.	
580-010-0001 Standards for	OAR	See above.	
Admission			
580-010-003 Affirmative	OAR		
Action Goals: Enrollment			
580-010-0029 to 580-010-0047	OARs	There is a compact	
(Residency)		among the seven	
		public universities	
		to continue	
		residency process as	
		close to previously	
		run as possible.	
		There still might be	
		a need for a campus	
		policy to	
The state of the s	OAR	memorialize this.	
Institution Foundations: 580-	OARs		
046-0005 to 580-046-0045	580-046-0005		
	Recognition of a		
	Foundation		
	580-046-0010		
	Privileges and		

	D 9999		T
	Responsibilities of		
	Recognition		
	580-046-0020		
	Institution Foundation		
	Organization,		
	Affiliates, and		
	Relationships		
	580-046-0025		
	Foundation		
	Independence from		
	Institution		
	580-046-0030		
	President's		
	Responsibilities,		
	Additional Rules		
	580-046-035		
	Foundation and		
	Institution Operational		
	Procedures, Gifts,		
	Accounts, Institution		
	Support, Contracts		
	580-046-0040		
	Foundation Activities		
	580-046-0045		
	Revocation of		
	Recognition		
Information Security: 580-055-	OARs		
0000 to 580-055-0080	580-055-0000		
0000 to 380-033-0080	Executive Summary		
	580-055-0010 Purpose		
	580-055-0020 Goals		
	580-055-0030		
	Authority and Scope		
	580-055-0040 Roles		
	and Responsibilities		
	580-055-0050		
	Institutional Policy		
	Requirements		
	580-055-0060 Policy		
	review Process		
	580-055-0070 Audit		
	580-055-0080 Glossary		
Real Property: 580-060-0000	OARs		
to 580-060-0055	580-060-0000		

	Authority
	580-060-0005
	Definitions
	580-060-0010
	Comprehensive Plan
	Coordination
	580-060-0015 Records
	580-060-0020 Purchase
	of Real Property
	580-060-0028 Gifts of
	Real Property
	580-060-0030
	Condemnation
	580-060-0035 Sale of
	Real Property
	580-060-0040
	Easements
	580-060- 0045 Use of
	Board Property
	580-060-0050 Leases
	580-060-0055 Naming
	Buildings
Procurement and Contracting	OARs
Code: 580-061-0000 to 580-	580-061-0000 Code of
061-0160	Ethics
	580-061-0010
	Definitions
	580-061-0015
	Purchasing and
	Contract Records
	580-061-0020
	Designation of Contact
	Officers
	580-061-0025 Policy
	Governing the
	Acquisition of Goods
	and Services Available
	from Qualified
	Rehabilitation
	Facilities
	580-061-0030
	Affirmative Action:
	General Policy
	580-061-0035

		1	T	
Emerging				
Business				
	0040 Sexual			
Harassme	ent Policy			
580-061-0				
Insurance	or Bond			
Requirem				
	0050 Interest			
on Overdu	ue Charges			
580-061-0				
	on Document			
Provisions				
	0060 Basis for			
	g Contracts			
	0065 Contract			
Amendme				
(including				
Orders an				
Work) and				
Contracts				
580-061-0				
	on Responses			
and Offer				
580-061-0				
Facsimile				
Electronic	c Responses			
580-061-0				
	on Response			
Submission				
580-061-0				
	on Response			
Conference				
	0090 Offer			
Security	2005 4 11 1			
	0095 Addenda			
to Solicita				
Documen				
580-061-0				
	ion of ITBs			
	and Requests			
for Chang	ge			
580-061-0				
	Modifications			
or Withdr	rawal of Bids			

	or Proposals
	580-061-0110 Formal
	Procurement Receipt,
	Opening and Recording
	of Bids and Proposals
	580-061-0115 Late
	Bids and Proposals,
	Late Withdrawals, and
	Late Modifications
	580-061-0120 Mistakes
	580-061-0125 Low Tie
	Bids
	580-061-0130
	Rejection of Individual
	Solicitation Responses
	and Offerors
	580-061-0135
	Rejection of All
	Solicitation Responses
	580-061-0140
	Disposition and
	Solicitation Responses
	if Solicitation is
	Cancelled
	580-061-0145 Protest
	of Contractor
	Selection, Contract
	Award, and Protest of
	Solicitation Document
	580-061-0150 Right to
	Inspect Plant
	580-061-0155
	Invitation to Bid and
	Request Proposal
	Negotiations
	580-061-0160
	Disqualification from
	Consideration for
	Award of Contracts
Purchasing and Contracting for	OARs
Personal and Professional	580-062-0000
Services and Goods and	Definitions Definitions
Services: 580-062-0000 to 580-	580-062-0005
062-0020	Procurement and

	Contracting Procedures	
	580-062-0010	
	Procurement Card	
	580-062-0015	
	Personal/Professional	
	Services, Goods, and	
	Services Contract	
	Procurement	
	Thresholds	
	580-062-0020 Methods	
	of Procurement	
Capital Construction and	OARs	
Contracting: 580-063-0000 to	580-063-0000	
580-063-0045	Authority	
	580-063-0005	
	Authorization to	
	Undertake Capital	
	Construction Projects	
	580-063-0010	
	Definitions Definitions	
	580-063-0015	
	Procurement and	
	Contracting Procedures	
	580-063-0020 Methods	
	of Procurement	
	580-063-0025	
	Contracts and	
	Professional	
	Consultants	
	580-063-0030	
	Contracts for	
	Construction-Related	
	Services Services	
	580-063-0035	
	Oregon's One Percent	
	for Art 580 062 0040 Degian	
	580-063-0040 Design	
	Standards 580 062 0045	
	580-063-0045	
	Retainage Processing	
	Charges	

### Subjects for Campus Incorporation

Subject/Topic/Title	Source of Authority	Recommendation	Notes	Responsible for	Recommended
				Review	Action
Academic Employment:	Board Policy	Confirm that these written			
Appointment, Promotion,		procedures are already			
Tenure and Salary Procedures		captured by the TRU			
		campuses and then repeal the			
		Board policy.			
Business Practices	Board Policy		Confirm whether or not		
			the campuses are		
			interested in		
			incorporating a		
			statement/policy		
			direction to this effect,		
			and, after, recommend		
			repeal.		
Electronic Commerce, Policy	Board Policy		Confirm whether or not		
Guidelines			the campuses are		
			interested in		
			incorporating a		
			statement/policy		
			direction to this effect,		
			but do not recommend		

		repeal at this juncture.
Executive Leadership and	Board Policy	Determine elements that
Management		should be incorporated
8		into the campus HR
		policies, but do not
		recommend repeal at
		this juncture. Consider
		self-actualizing
		automatic June 30, 2015
		repeal.
Executive Searches,	Board Policy	Determine elements that
Appointments, and		should be incorporated
Management		into the campus HR
		policies, but do not
		recommend repeal at
		this juncture. Consider
		self-actualizing
		automatic June 30, 2015
		repeal.
Executive Contracts/Notices of	Board Policy	Determine elements that
Appointments for Chancellor		should be incorporated
and Institution Presidents		into the campus HR
		policies, but recommend
		repeal. Specificity is not
		necessary or relevant at
		this juncture.
Housing for Presidents and	Board Policy	Determine if this
Chancellor	•	should/can be
		incorporated into current
		HR policies, but
		recommend repeal.
Oregon Honors Scholarship	Board Policy	Confirm whether or not
Program		this is still relevant.
C		After confirmation,
		recommend repeal.
Presidential Emeritus Status	Board Policy	Campus should
		determine how to
		incorporate into HR
		policies. Recommend
		repeal.
Rededication of Physical	Board Policy	Campus should
Facilities		determine how to
		incorporate into current
		physical plant policies

	I	
		and whether or not
		USSE is addressing.
		After confirmation,
		repeal recommended.
Reimbursement to Residence	Board Policy	This concept can be, if
Halls for Spaces Utilized on a		desired, incorporated
Temporary Basis for Other		into business policies.
Purposes		Recommend repeal.
Substance Abuse	Board Policy	This statement might be
		required by statute and it
		is unclear if the
		obligation will follow
		the TRUs once they
		become independent on
		July 1, 2015. Consider
		whether or not a
		statement could be
		incorporated into current
		policy. Consider self-
		actualizing automatic
		June 30, 2015 repeal.
Legal Review of Agreements	Board Policy	Campus should
and Documents	Board Toney	determine whether to
and Documents		incorporate a legal
		review standard into
		contracting/procurement
		procedures, but this
		should be repealed
		because its specificity is
		no longer relevant.
D.C. LOOLE I. C.	7.00	Repeal recommended.
IMD 4.001 Faculty Career	IMD	Determine whether the
Support Program		topic is already captured
		in campus documents
		(policies, CBAs, etc.)
		and then recommend
		repeal.
IMD 4.002 Post-Tenure	IMD	Incorporate into campus
Review		documents, such as HR
		manual and/or CBA.
IMD 4.020 Travel Awards and	IMD	Incorporate into existing
Bonuses		HR and/or business
		policies and the repeal.
IMD 4.021 Use of Telephones	IMD	Incorporate into existing

		HR and/or business
		policies and then repeal.
IMD 4.022 Use of Computers	IMD	Incorporate into existing
11VID 4.022 OSC 01 Computers	INID	HR and/or business
		policies and then repeal.
IMD 4.200 Board Policy on	IMD	Incorporate into existing
Endowed Chairs	INID	HR and/or business
Endowed Chairs		policies and then repeal.
IMD 6.001 Assignment of	IMD	Incorporate into existing
Responsibility (Accounting)	INID	business policies and
Responsibility (Accounting)		then repeal.
IMD 6.002 Institutional	IMD	Incorporate into existing
Responsibility (Accounting)	IMD	business policies and
Responsibility (Accounting)		
DAD ( 002 C	IMD	then repeal.
IMD 6.003 System of	IMD	Incorporate into existing
Accounting Records and		business policies and
Reports	7.00	then repeal.
IMD 6.004 Cash Funds	IMD	Incorporate into existing
(Accounting)		business policies and
		then repeal.
IMD 6.005 Cash Receipts	IMD	Incorporate into existing
(Accounting)		business policies and
		then repeal.
IMD 6.006 Working Funds	IMD	Incorporate into existing
(Accounting)		business policies and
		then repeal.
IMD 6.008 Disbursements	IMD	Incorporate into existing
(Accounting)		business policies and
		then repeal.
IMD 6.050 Institutional	IMD	Incorporate into existing
Responsibility (Budget)		business policies and
		then repeal.
IMD 6.051 Special	IMD	Incorporate into existing
Requirements (Budget)		business policies and
, ,		then repeal.
IMD 6.052 Budget	IMD	Incorporate into existing
Development Process (Budget)		business policies and
1 ( 8 )		then repeal.
IMD 6.054 Annual Operating	IMD	Incorporate into existing
Budget Planning (Budget)		business policies—and
Zuaget i imming (Zuaget)		potential new policy on
		budget approval—and
		then repeal.
		men repear.

IMD 6.056 Annual Budget	IMD	Incorporate into existing
Adjustments (Budget)	INID	business policies and
Aujustinents (Buuget)		then repeal.
IMD 6.057 Balances in Budget	IMD	Incorporate into existing
Accounts (Budget)	INID	business policies and
Accounts (Budget)		then repeal.
IMD 6.058 Equipment	IMD	Incorporate into existing
Replacement Account	IIVID	business policies and
(Budget)		then repeal.
IMD 6.060 Education and	IMD	Incorporate into existing
General Facilities Maintenance	INID	business policies and
and Repair—Guidelines		then repeal.
(Budget)		then repeat.
IMD 6.105 Assignment of	IMD	Incorporate into existing
Responsibility (Investment	IWID	business policies and
Management)		then repeal.
IMD 6.110 Voting Stock	IMD	Incorporate into existing
Ownership (Investment	IMID	business policies and
Management)		then repeal.
IMD 6.115 Custody of Board	IMD	
	IMD	Incorporate into existing business policies and
Securities (Investment		
Management)	n (D	then repeal.
IMD 6.125 Delegation of	IMD	Incorporate into existing
Investment Authority		business policies and
D (C 120 D	n Co	then repeal.
IMD 6.130 Reports on	IMD	Incorporate into existing
Investments (Investment		business policies and
Management)	n co	then repeal.
IMD 6.140 Endowment Fund	IMD	Incorporate into existing
Investments (Investment		business policies and
Management)	7.0	then repeal.
IMD 6.141 Accounting	IMD	Incorporate into existing
(Investment Management)		business policies and
		then repeal.
IMD 6.350 Building/IOTB	IMD	Incorporate into existing
Repair and Equipment		business policies and
Replacement Reserves for		then repeal.
Auxiliary Enterprises and		
Other Self-Liquidating Assets		
IMD 6.500 Policy for	IMD	Incorporate into existing
Education-Related Business		business policies and
Activities (Auxiliary		then repeal.
Enterprises)		

IMD 6.510 Responsibilities	IMD	Incorporate into existing
and Authorities (Auxiliary	IIII	business policies and
Enterprises)		then repeal.
IMD 6.520 Budgeting for	IMD	Incorporate into existing
Auxiliary Enterprises and	INID	business policies and
Other Self-Liquidating		then repeal.
Activities (Auxiliary		then repeat.
Enterprises)		
580-012-0010 Proscribed	OAR	Incorporate into current
Conduct	orm:	statements on student
		conduct.
580-019-0001 Minimum	OAR	Incorporate into HR
Standards for Institutional		manual and then repeal.
Drug and Alcohol Treatment		,
Programs		
580-020-0005 Academic Rank	OAR	Incorporate into HR
		manual and/or CBA and
		then repeal.
580-020-00062 Definition of	OAR	Incorporate into HR
Unclassified Service		manual and then repeal.
580-020-0010 Compensation	OAR	Incorporate into HR
Plan for Academic Staff		manual and/or CBA and
		then repeal.
580-020-0015 Compensation	OAR	Incorporate into HR
Plan for Classified Staff		manual and/or CBA and
		then repeal.
580-020-0025 Additional Pay	OAR	Incorporate into HR
to Full-Time Staff		manual and then repeal.
580-020-0030 Perquisites	OAR	Incorporate into HR
		manual and then repeal.
580-020-0040 Contribution to	OAR	Incorporate into HR
Pension Plan		manual and then repeal.
580-020-0050 PSSHE Tax	OAR	Incorporate into HR
Deferred Investment Program		manual and then repeal.
Participation Fee		
580-020-0100 Human	OAR	Incorporate into HR
Resources System		manual and then repeal.
580-021-0005 Appointment	OAR	Incorporate into HR
Procedures		manual and then repeal.
580-021-0006 Affirmative	OAR	Incorporate into HR
Action Goals: Employment		manual and then repeal.
580-021-0010 Consultative	OAR	Incorporate into HR
Procedures		manual and then repeal.

580-021-0015 Terms of	OAR	Incorporate into HR
Services of Faculty	OAK	manual and then repeal.
580-021-0020 Working Hours	OAR	Incorporate into HR
380-021-0020 Working Hours	OAK	manual and then repeal.
580-021-0025 Outside	OAR	Incorporate into HR
	UAR	
Employment and Activities:		manual and then repeal.
Conflict of Interest	0.17	T. T
580-021-0026 Participation in	OAR	Incorporate into HR
a Voluntary FTE Reduction		manual and then repeal.
Program		
580-021-0028 Fellowship	OAR	Incorporate into HR
Leave		manual and then repeal.
580-0021-0029 Career	OAR	Incorporate into HR
Development Leave		manual and then repeal.
580-021-0030 Vacations	OAR	Incorporate into HR
		manual and then repeal.
580-021-0035 Absence Due to	OAR	Incorporate into HR
Illness		manual and then repeal.
580-021-0040 Sick Leave Plan	OAR	Incorporate into HR
for Academic Personnel		manual and then repeal.
580-021-0041 Transfer for	OAR	Incorporate into HR
Accumulated, Unused Sick		manual and then repeal.
Leave		manan and mon repeat.
580-021-0044 Use of	OAR	Incorporate into HR
Employees' Social Security	OTH	manual and then repeal.
Numbers		mandar and then repeat.
580-021-0045 Conditions of	OAR	Incorporate into HR
Employment on Gift, Grant,	OAK	manual and then repeal.
and Contract Funds		mandar and then repear.
580-021-0050 Grievance	OAR	Incorporate into HR
Procedures	OAK	manual and then repeal.
580-021-0055 Appeal of	OAR	Incorporate into HR
Grievance Decision	OAK	manual and then repeal.
	CAR	
Tenure and Promotion: 580-	OARs	Incorporate into HR
021-0100 to 580-021-0140	580-021-0100 Kinds of	manual and/or CBA and
	Appointments	then repeal.
	580-021-0105 Eligibility for	
	Indefinite Tenure	
	580-021-0110 Initial	
	Appointments and	
	Probationary Service for	
	Faculty on Tenure-Related	
	Appointments	

	1	I	I .	
	580-021-0115 Consecutive			
	Annual Appointments			
	580-021-0120 Seventh			
	Annual Appointment			
	580-021-0125 Appointment			
	of Regular Part-Time Faculty			
	Beyond the FTE Equivalent			
	of the Sixth Consecutive Year			
	580-021-0130 Exceptions			
	580-021-0135 Criteria for			
	Faculty Evaluation			
	580-021-0140 Post-Tenure			
	Review			
Sabbatical Leave: 580-021-	OARs	Incorporate into HR		
0200 to 580-021-0245	580-021-0200 Purposes of	manual and/or CBA and		
	Sabbatical Leave	then repeal.		
	580-021-0205 Eligibility for			
	Sabbatical Leave			
	580-021-0210 Approval and			
	Revisions of Sabbatical Leave			
	Agreements			
	580-021-0215 Sabbatical			
	Leave Reports			
	580-021-0220 Obligation to			
	Return			
	580-021-0225 Length of			
	Leave for Academic-Year			
	Staff			
	580-021-0230 Length of			
	Leave for Fiscal-Year Staff			
	580-021-0235 Cost of			
	Sabbatical Leave			
	580-021-0240 Supplementing			
	Sabbatical Incomes			
	580-021-0245 Policy			
	Regarding Sabbatical Leaves			
Resignations and	OARs	Incorporate into HR		
Terminations: 580-021-0300	580-021-0300 Resignations	manual and/or CBA and		
to 580-021-0470	580-021-0305 Timely Notice	then repeal.		
10 200 021 0170	580-021-0303 Timely Notice 580-021-0310 Terminations	mon repour.		
	580-021-0310 Terminations			
	Not For Cause			
	580-021-0318 Other			
	Personnel Actions Not for			
	1 CISCIIICI / ICTIOIIS INOT IOI	l		

Cause
580-021-0320 Termination
and Other Sanctions for
Cause
580-021-0325 Definition of
Cause
580-021-0330 Initiation of
Formal Proceedings
580-021-0335 Temporary
Suspension of Academic Staff
Member State
580-021-0340 Academic Staff
Member's Request for a
Formal Hearing
580-021-0345 Hearing
Committee
580-021-0350 Conduct of
Hearing
580-021-0355 Committee's
Report Report
580-021-0360 Action by the
President
580-021-0365 Date of
Termination
580-021-0370 Review by the
Board
580-021-0375 Board's
Initiative in Bringing
Investigation or Charges
580-021-0380 No Reprisals 580-021-0385 Personnel
Record
580-021-0400 Construction
580-021-0405 Notice of Hearing
580-021-0410 Subpoenas
580-021-0415 Assignment to
Hear Proceeding
580-021-0420 Diagnalification
Disqualification 580 021 0425 Payors of
580-021-0425 Powers of
Hearing Officer
580-021-0430 Who May
Appear

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580-021-0445 Transcript of		
Testimony		
580-021-0450 Continuances		
and Postponements		
	Incorporate into HR	
O'III		
OARs		
	then repear.	
	T. TID	
	then repeal.	
OAR	Incorporate into HR	
	manual and/or CBA and	
	then repeal.	
OAR	Incorporate into HR	
	manual and/or CBA and	
	•	
OAR	Incorporate into HR	
	and Postponements 580-021-0455 Evidence 580-021-0460 Information Disposition 580-021-0465 Record 580-021-0470 Decision  OAR  OARS 580-022-0010 Public Activities 580-022-0015 Candidates for Public Office 580-022-0020 Relationships with State Government  OARs 580-022-0025 Academic Staff Holidays 580-022-0030 Staff Fee Privileges 580-022-0031 Transfer of Staff Fee Privileges 580-022-0035 Physical Education Privileges 580-022-0040 Student Health Services  OAR	Conduct 580-021-0440 Hearing Recorder 580-021-0445 Transcript of Testimony 580-021-0455 Evidence 580-021-0455 Evidence 580-021-0460 Information Disposition 580-021-0465 Record 580-021-0470 Decision  OAR  Incorporate into HR manual and/or CBA and then repeal.  Incorporate into HR manual and/or CBA and then repeal.  Incorporate into HR manual and/or CBA and then repeal.  Incorporate into HR manual and/or CBA and then repeal.  Incorporate into HR manual and/or CBA and then repeal.  Incorporate into HR manual and/or CBA and then repeal.  Incorporate into HR manual and/or CBA and then repeal.  Incorporate into HR manual and/or CBA and then repeal.  Incorporate into HR manual and/or CBA and then repeal.  Incorporate into HR manual and/or CBA and then repeal.  Incorporate into HR manual and/or CBA and then repeal.  OAR  Incorporate into HR manual and/or CBA and then repeal.  OAR  Incorporate into HR manual and/or CBA and then repeal.

Household		then repeal.	
580-040-005 Delegation and	OAR	Appears unnecessary.	
Assignment of Responsibility		Review and repeal.	
(Board's Financial Powers)			
580-040-0007 Retainage	OAR	Review, incorporate into	
Processing Charges		business policies, and	
		repeal.	
580-040-0010 Institutional	OAR	Review, incorporate into	
Authority to Establish Fees		business policies, and	
and Charges		repeal.	
580-040-0012 Delegation of	OAR	Review, incorporate into	
Authority for Census		business policies, and	
Functions		repeal.	
580-040-0025 Traffic	OAR	Review, incorporate into	
Regulations, Parking Fees, and		business policies, and	
Enforcement Fines		repeal.	
580-040-0030 Vehicle Safety	OAR	Review, incorporate into	
Rule		business policies, and	
		repeal.	
580-040-0041 Revolving	OAR	Review, incorporate into	
Charge Accounts Policy		business policies, and	
		repeal.	
580-041-0010 Receivables	OAR	Review, incorporate into	
		business policies, and	
		repeal.	
Gift, Grant and Contract	OARs	Review, incorporate into	
Management: 580-042-0005	580-042-0005 General	business policies, and	
to 580-042-0020	Authority	repeal.	
	580-042-0010 Delegation		
	580-042-0015 Institutional		
	Responsibility		
	580-042-0020 Board		
	Acceptance of Scholarship		
	Gifts		

Subjects Addressed by New Campus Authority (including wholesale transfer of OUS policy statement)

Subject/Topic/Title	Source of Authority	Recommendation	Notes	Responsible for Review	Recommended Action
Academic Degree Program Planning and Implementation Process	Board Policy	HECC involvement and authority will fundamentally change the nature and scope of this policy. The new Provost Council might also play a role in this topic.	New campus-based policy will be necessary based on new HECC process.		
Academic Procedure and Credit	Board Policy		Do we need a policy that simply states that there are three, 12-week terms? This was last		

			addressed in 1932.	
Admissions Policy, Second	Board Policy	Repeal after campuses are		
Language College		aware that they may need to		
		address this topic and/or are		
		confident that nothing needs to		
		be done at the campus-level.		
Budgeted Operations Fund	Board Policy	•	Campuses should	
Balances	j		determine if they	
			are interested in a	
			separate policy	
			statement on this,	
			but do not	
			recommend repeal	
			of the Board policy	
			at this time.	
Class Size	Board Policy		Campuses should	
	j		determine if they	
			are interested in a	
			separate policy	
			statement on this,	
			but does not appear	
			to be relevant for	
			the final fiscal year.	
			Recommend repeal.	
College Courses Taught for	Board Policy		This topic is likely	
Credit in High Schools,			superseded by much	
Guidelines For			subsequent work,	
			and is likely to be	
			impacted by	
			HECC's role. After	
			confirmation that it	
			is no longer	
			relevant,	
			recommend repeal.	
Community College Transfer	Board Policy		This topic is likely	
,			superseded by much	
			subsequent work,	
			and is likely to be	
			impacted by	
			HECC's role. After	
			confirmation that it	
			is no longer	
			relevant,	
			recommend repeal.	

		It was last addressed
		in 1972.
Consensual Relationships	Board Policy	Campuses should
1		already have
		policies on
		consensual
		relationships, so,
		determine whether
		or not it is advisable
		to repeal the Board
		policy at this time,
		since campuses
		already have these
		on the books and
		will presumably
		continue or revise
		them. Perhaps
		recommend repeal
		at a later date, or a
		self-actualizing
		automatic repeal on
7.1.	D 10.1	June 30, 2015.
Debt	Board Policy	Campus to
		determine how to
		address the topic,
		but do not
		recommend repeal
		at this juncture.
		Confirm that the
		policy is
		nonetheless
		necessary
		considering USSE.
Equity Contracting Purchasing	Board Policy	Campus to
and Data Reporting		determine how to
		address the topic,
		but do not
		recommend repeal
		at this juncture.
Centers and Institutes in OUS	Board Policy	Campus to
		determine how to
		incorporate into
		policy structure, but
		superfluous at this

	T	
		juncture and
		recommend repeal.
		HECC likely to
		have role if this
		implicates
		significant change
		to the academic
		program.
FCC Licenses Operated Within	Board Policy	Campus needs to
OUS, Administration of		address the topic if
		there are radio
		stations with FCC
		licenses, but until
		transfer is perfected,
		do not recommend
		repeal at this
E'	D ID I	juncture.
Firearms	Board Policy	Campus to
		determine whether
		or not to address the
		topic, but do not
		recommend repeal
		at this juncture.
Foreign Study Programs,	Board Policy	Campus to
Guidelines For		determine whether
		or not to address the
		topic or whether
		there are current
		policy statements in
		which to incorporate
		the topic, but, this
		seems not relevant
		at this juncture.
		Recommend repeal.
Historical and/or Architectural	Board Policy	Campus to
Value, Properties of	Board Toney	determine whether
value, Properties of		or not to address the
		topic or whether
		there are current
		policy statements in
		which to incorporate
		the topic, but, this
		seems not relevant
		at this juncture.

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		Recommend repeal.
		List of propertied
		may have historical
		value.
Honorary Degrees	Board Policy	Campus should
		have an honorary
		degree policy. After
		confirmation,
		recommend repeal.
Internal Bank	Board Policy	Because of USSE, a
		campus-based
		policy might not be
		required, but do not
		recommend repeal
		until there is clarity
		on whether any
		entity other than
		USSE needs this
		policy.
Interest Rate Risk Management	Board Policy	Because of USSE, a
interest Rate Risk Wanagement	Board Folicy	campus-based
		policy might not be
		required, but do not
		recommend repeal
		until there is clarity
		on whether any
		entity other than
		USSE needs this
		policy.
Investment Policy, OUS Pooled	Board Policy	Because of USSE, a
Endowment Fund		campus-based
		policy might not be
		required, but do not
		recommend repeal
		until there is clarity
		on whether any
		entity other than
		USSE needs this
		policy.
Minority Student Enrolment	Board Policy	Campus should
Initiative		consider how best to
		address this topic in
		policy (whether it
		should be included
<u> </u>	1	should be included

		in the Diversity
		policy, etc.), but this
		outdated policy
		should be repealed.
New Graduate Programs,	Board Policy	Campus should
External Review Policy for		consider,
•		particularly with
		HECC, how to
		incorporate this into
		policy, but, after
		confirmation of
		existing process,
		including, but not
		limited to the
		Provost Council,
		recommend repeal.
New Instructional Programs,	Board Policy	This was last
Guidelines for Review of	Board Toney	addressed in 1976.
duidelines for Review of		Campus should
		consider,
		particularly with
		HECC, how to
		incorporate this into
		policy, but, after
		confirmation of
		existing process,
		including, but not
		limited to the
		Provost Council,
		recommend repeal.
New Instructional Programs,	Board Policy	Campus should
Follow-Up Review of External		consider,
Review		particularly with
		HECC, how to
		incorporate this into
		policy, but, after
		confirmation of
		existing process,
		including, but not
		limited to the
		Provost Council,
		recommend repeal.
Off-Campus Instruction	Board Policy	Campus should
1		consider,
	I	1

		particularly with	
		HECC, how to	
		incorporate this into	
		policy, but, after	
		confirmation of	
		existing process,	
		including, but not	
		limited to the	
		Provost Council,	
	D 1D 1	recommend repeal.	
Space Use Objectives and	Board Policy	This was last	
Building Planning Standards		addressed in 1980.	
		Campus should	
		determine whether	
		or not to promulgate	
		a policy or whether	
		it can be	
		incorporated into	
		current campus	
		policy, but the	
		outdated specificity	
		does not seem to be	
		relevant.	
		Recommend repeal.	
Transfer and Articulation	Board Policy	This topic is likely	
		superseded by much	
		subsequent work,	
		and is likely to be	
		impacted by	
		HECC's role. After	
		confirmation that it	
		is no longer	
		relevant,	
Ct. L. J. D. Lt.M.	D 1D 1	recommend repeal.	
Student Loan Debt Management	Board Policy	Campus should	
and Outreach		consider an	
		institutional	
		statement on student	
		debt. Consider	
		whether or not to	
		repeal this policy	
		now or include a	
		self-actualizing	
		automatic repeal on	
		automatic repeat on	

		June 30, 2015.	
IMD 2.001 Board Oversight of	IMD	Campus should	
Higher Education Curricula and		consider, with	
Institutions		HECC's new role,	
		how to incorporate	
		into current scheme.	
		After confirmation,	
		recommend repeal.	
IMD 2.010 Mission Statements	IMD	Campus should	
		consider, with	
		HECC's new role,	
		how to incorporate	
		into current scheme.	
		Board should not	
		repeal this IMD	
		until confirmation	
		that it addressed	
		elsewhere.	
IMD 2.015 Approval of New	IMD	Campus should	
Programs		consider, with	
		HECC's new role	
		and the potential	
		role of the Provost's	
		Council, how to	
		incorporate into	
		current scheme.	
		Confirm that this	
		was superseded by	
		Provost Council	
		process and, if so,	
		recommend repeal.	
IMD 2.030 Credit for College	IMD	Campus should	
Courses Taught in High Schools		consider, with	
of Through Distance Education		HECC's new role,	
		how to incorporate	
		into current scheme	
		and whether or not	
		this is addressed	
		elsewhere.	
		Recommend repeal.	
		This does not seem	
		to be relevant at this	
		 level.	
IMD 2.035 Undergraduate	IMD	Campus should	 

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Transfer and Articulation			consider, with		
			HECC's new role,		
			how to incorporate		
			into current scheme		
			and whether or not		
			this is addressed		
			elsewhere.		
			Recommend repeal.		
			This does not seem		
			to be relevant at this		
			level and appears to		
			be repetitive.		
IMD 3.001 Review of	IMD				
Undergraduate Admission					
Requirements					
IMD 3.005 Establishment of	IMD				
Minimum Standards for Entry					
into Programs					
580-001-0020 Availability of	OAR	†			
Public Records					
580-001-0030 Confidentiality	OAR				
and Inadmissibility of					
Mediation Communications		1			
580-010-0005 Compulsory Pre-	OAR	†			
Entrance Physical Examination					
and Immunizations					
Payment of Student Fees: 580-	OARs	<u>†                                      </u>			
010-0080 to 580-010-580-010-	580-010-0080 Payment of				
0090	Nonresident Instruction Fee				
0070	580-010-0081 Waiver of				
	Nonresident Instruction Fee				
	580-010-0083 Scholarships				
	Funded by Sports Action Revenue				
	580-010-0085 Student				
	Exchanges 580-010-0086 Enrollment of				
	Spouse and Dependent	1			
	Children				
	580-010-0089 Student	1			
	Involvement in Development				
	of Proposed Undergraduate				
	Tuition Rates				
	580-010-0090 Incidental Fee				

	Guidelines and Procedures		
Building Fee Project Process: 580-010-0100 to 580-010-0140	OARs 580-010-0100 Student Planning and Construction Committee 580-010-0110 Incidental Fee Committee Review and Recommendation 580-010-0120 Recommendation of Appropriate Student Government Officials 580-010-0130 Agreement between Student Government	Appears unnecessary and, after incorporation into campus authority, recommend repeal.	
580-011-0005 Student Health Services	and Institution President 580-010-0140 Capital Construction Budget Recommendations of Vice Chancellor for Finance and Administration OAR		
Housing: 580-011-0015 to 580-011-0045	OARs 580-011-0015 Self-Supporting Concept for Student Housing 580-011-0021 Campus Housing Advisory Committee 580-011-0030 Rates of Charge for Student Housing 580-011-0035 Institutionally Controlled Cooperative Housing 580-011-00410 Fraternities, Sororities, and Cooperatives 580-011-0045 Charging of Administrative and Physical Plant Costs to Auxiliary Enterprises		
Student Records: 580-013-0005 to 580-013-0050	OARs 580-013-0005 Institutional Regulations 580-013-0010 Definitions 580-013-0015 Purpose of		

		 1	1	
	Student Records			
	580-013-0020 Certain			
	Information Not Required to be			
	Provided to Students			
	580-013-0025 Location and			
	Custody of Student Records			
	580-013-0030 Release and			
	Access to Student Records			
	580-013-0035 Confidential			
	Records—Restrictions on			
	Release			
	580-013-0036 Transfer of			
	Education Records			
	580-013-0040 Petition by			
	Student for Change in Personal			
	Record			
	580-013-0045 Availability of			
	Student Records for Research			
	Purpose			
	580-013-0050 Permanence,			
	Duplication and Disposal of			
	Student Records			
580-022-0047 Confidentiality	OAR			
and Inadmissibility of	OAK			
Workplace Interpersonal				
Dispute Mediation				
Communications				
Faculty Records: 580-022-0055	OARs			
to 580-022-0125	580-022-0060 Institutional			
	Rules			
	580-022-0065 Definitions			
	580-022-0070 Limitation on			
	Records to be Maintained			
	580-022-0075 Confidential			
	Information Relating to			
	Employed Faculty Not to be			
	Sought or Accepted			
	580-022-0080 Certain			
	Information Not Required to be			
	Given by Faculty Members			
	580-022-0085 Locations and			
	Custody of Faculty Records			
	580-022-0090 Release of and			
	Access to Faculty Records			

	580-022-0095 Confidential	
	Records—Restrictions on	
	Release	
	580-022-0100 Access to Files	
	by Faculty Members	
	580-022-0105 Entry Into Files	
	of Comments, Explanations	
	and Rebuttals	
	580-022-0110 Retention of	
	Evaluative Materials Concerns	
	Candidates for Possible	
	Employment	
	580-022-0115 Availability to	
	Faculty Members of Objective	
	Information Concerning	
	Categories of Staff	
	580-022-0120 Availability of	
	Faculty Records for Research	
	Purposes	
	580-022-0125 Permanence,	
	Duplication and Disposal of	
	Faculty Records	
Criminal Background Checks:	OARs OARs	
580-023-0106 to 580-023-5820-		
	580-023-0106 Purpose	
023-0151	580-023-0111 Definitions	
	580-023-0116 Criminal	
	Records Check Process	
	580-023-0121 Criminal	
	Records Check Notice to	
	Applicants	
	580-023-0126 Confidentiality	
	of Criminal Records Check	
	580-023-0131 Refusal to	
	Consent to Criminal Records	
	Check and Incomplete Fitness	
	Determination	
	580-023-0136 Fitness to Hold	
	Position Based on Criminal	
	Records Check	
	580-023-0141 Notice of	
	Adverse Fitness Determination	
	Based on Criminal Records	
	Check	
	580-023-0146 Challenging a	

	Fitness Determination		
	580-023-0151 Fees		
580-040-0040 Oregon	OAR		
University System Annual Fee			
Book			
Surplus Property: 580-040-0300	OARs		
to 580-040-0311	580-040-0300 Purpose		
	580-040-0301 Definitions		
	580-040-0302 General		
	580-040-0303 Delegations		
	580-040-0304 Environmental		
	Standards		
	580-040-0305 Maintenance of		
	Proper Inventory Records and		
	Justification of Sale or		
	Disposal		
	580-040-0306 Disposition of		
	Federally Funded Surplus		
	Property		
	580-040-0307 Disposition of		
	Property Acquired by Gift		
	580-040-0308 Exchange or		
	Trade-In		
	580-040-0309 Transfer of		
	Property to Collaborating		
	Government or Non-Profit		
	Institution		
	580-040-0310 Method of		
	Disposal; Eligibility to Acquire		
	580-040-0311 Disposal of		
	Computer and Other Electronic		
	Storage Devices and Media		

## Repeal Recommended

Subject/Topic/Title	Source of Authority	Recommendation	Notes	Responsible for Review	Recommended Action
Academic Calendar	Board Policy		Last considered in		
			1988; narrative of		
			deliberations between		
			semester and quarter		
			calendar. Not relevant		
			to TRU governance at		
			this point.		
Accreditation Reports	Board Policy		Requires Chancellor's		
1			Office input on the		
			governance section of		
			accreditation self-		
			study reports. Not		
			relevant.		
Air Travel and Use of Mileage	Board Policy		Efficient use of public		
Bonuses			resources already		
			covered by business		
			policies.		
Basic Research Fund (1985-	Board Policy		"Council for Research		
1987) Administration of the			Policy		
			Recommendations"		
			does not exist. This		
			policy was last		
			addressed in 1984.		
Board Statement	Board Policy		Last addressed in		
			1933.		
Curricular Policies and	Board Policy		This is a restatement		
Procedures			of other authority and		
			is, therefore,		
			superfluous.		
			Recommend repeal.		
Curricular Allocations, Board	Board Policy		This was last		
Policies With Respect To			addressed in 1975. It		

	Т	
		is a historical
		restatement of
		curricular allocations.
		It does not appear to
		be relevant and should,
		therefore, be repealed.
Curricular Allocations, Policies	Board Policy	It is a historical
and Procedures		restatement of
		curricular allocations.
		It does not appear to
		be relevant and should,
		therefore, be repealed.
		The HECC should
		play a role in this
		coordination in the
		future.
Categories of Instruction,	Board Policy	Does not appear to be
Implementation of Board		relevant and HECC
Policies		may play a role similar
		to this in the future
		when approving
		degree programs
		and/or significant
		changes to academic
		programs.
		Recommend repeal.
Emblematic Designs	Board Policy	It does not appear
		necessary to have a
		Board policy on this
		topic at this time.
		Recommend repeal.
Equal Opportunity	Board Policy	Recommend repeal
1		because this Board
		policy was superseded
		by the Board's larger
		statement on Diversity.
		The new governing
		boards should consider
		a diversity statement in
		their own voice that
		incorporates, but is not
		limited to, concepts in
		this policy. Repeal
		because it is subsumed
		because it is substituted

		by policies passed at a
		later date.
Hearing Officers, Appointment	Board Policy	This was last
of	Board Folloy	addressed in 1984. It
		does not match current
		practice. Recommend
		repeal.
Instructional and Research	Board Policy	This was last
Computing, Priorities For	Board Folicy	addressed in 1984. It
Computing, 1 Horities 1 of		does not appear to be
		relevant. Recommend
		repeal.
Joint Campus Programs (for	Board Policy	This was last
Graduate Students)	Board Folicy	addressed in 1963. It
Graduate Students)		does not appear to be
		relevant. Recommend
		repeal.
Joint Statement by the State	Board Policy	Repeal this statement.
Board of Education and the	Board Folicy	All versions repealed
State Board of Higher Education		here will be retained
(1978)		for historical purposes,
(1776)		but there is no
		rationale to keep this
		on the books. HECC
		will assume the
		coordination elements
		discussed in the
		statement.
Joint Statement by the State	Board Policy	Repeal this statement.
Board of Education and the	Board Folley	All versions repealed
State Board of Higher		here will be retained
Education (2003-2004)		for historical purposes,
Education (2003-2001)		but there is no
		rationale to keep this
		on the books. HECC
		will assume the
		coordination elements
		discussed in the
		statement.
Legislative Faculty Excellence	Board Policy	This program ended in
Awards	=	1983. Repeal
		recommended.
OCATE Mission Statement and	Board Policy	OCATE does not
Strategic Objectives	23414 1 0110 9	exist. Repeal
Strategie Objectives		CAIDE, TOPOUI

		recommended.
Program Closures, Suspensions,	Board Policy	This is a restatement
and Eliminations	Dould I oney	of board minutes and
		other policies.
		Recommend repeal.
Reorganization of Institutions,	Board Policy	This does not seem
Major Administrative	Dould I oney	necessary at this
Transcruct C		juncture. Recommend
		repeal.
Strategic Plan for the OUS	Board Policy	This is outdated and
(1985-1987)	Bourta 1 oney	no longer relevant.
(1966-1967)		Repeal recommended.
Teacher Education in the	Board Policy	This is basically a
System, Quality Assurance	Bourta 1 oney	report. It does not
System, Quanty Hissarance		seem relevant at this
		juncture. Repeal
		recommended.
Risk Management Program	Board Policy	Confirm complete
reisk ividnagement i rogram	Bould I oney	transfer to the
		PURMIT. After
		confirmation,
		recommend repeal.
IMD 1.028 Legal Services	IMD	Recommend repeal.
TVID 1.020 Degai Services	INID	Superseded by Board
		policy.
IMD 1.130 Responsibility for	IMD	Recommend repeal.
Student Conduct and Discipline	INID	Campuses already
Student Conduct and Discipline		have student conduct
		codes and the statutory
		charge regarding the
		discipline of students.
IMD 1.145 Appointment of	IMD	Recommend repeal.
Presidents		This is superseded by
		Board policy.
IMD 1.200 Interinstitutional	IMD	Recommend repeal.
Committees		This does not seem to
		be relevant.
IMD 1.205 Official	IMD	Recommend repeal.
Communication		This specificity does
Communication		not match current
		practice and does not
		seem to be relevant.

		This is superseded by
		administrative rule.
IMD 1.305 Establishing and	IMD	Recommend repeal.
Naming Schools or Colleges		This is superseded by
		administrative rule.
IMD 2.021 Honorary Degrees	IMD	Recommend repeal.
, c		Addressed by Board
		policy and already
		exists on the campus.
IMD 2.025 Academic Calendar	IMD	Recommend repeal.
IMD 2.040 Accreditation	IMD	Recommend repeal.
Reports		
IMD 2.100 Duties of the Vice	IMD	Recommend repeal.
Chancellor for Academic		
Affairs		
IMD 3.010 Encouragement of	IMD	Recommend repeal.
Financial Assistance		
IMD 3.015 Assistance for Out-	IMD	Recommend repeal.
of-State Study		
IMD 4.003 Career Support	IMD	Recommend repeal.
Program for Unclassified		
Employees		
580-001-0005 Procedural Rule	OAR	Campuses will no
for Changes and Additions to		longer need to us
Administrative Rules		rulemaking, so this
		OAR can be repealed.
580-031-0005 Coordinated	OAR	Appears irrelevant.
System of Libraries		Recommend repeal.

## New Campus Policy Statements

Subject/Topic/Title	Source of Authority	Recommendation	Notes	Responsible for Review	Recommended Action
Delegation					

# List of Proposed Policies for Repeal

(These might include policies for campus incorporation, in addition to those on the repeal list, because they are not relevant to OUS governance at this juncture.)

Consider wholesale amendment that policies repeal automatically on June 30, 2015 after survey inquiry is complete.

- (1) Academic Calendar Board Policy
- (2) Academic Degree Program Planning and Implementation Process Board Policy (confirm that Provost Council process covers this for FY15)
- (3) Academic Employment Board Policy (repeal after confirmation that TRU campuses have adequate written policies in place that can continue post-June 30)
- (4) Academic Procedure and Credit Board Policy (repeal after confirmation from campuses that this is not necessary)
- (5) Accreditation Reports Board Policy
- (6) Air Travel and Use of Mileage Bonuses Board Policy
- (7) Basic Research Fund (1985-1987) Administration of the Board Policy
- (8) Board Statement Board Policy
- (9) Business Practices Board Policy
- (10) Class Size Board Policy
- (11) College Courses Taught for Credit in High Schools, Guidelines for Board Policy
- (12) Community College Transfer Board Policy
- (13) Curricular Policies and Procedures Board Policy
- (14) Curricular Allocations, Board Policies with Respect To Board Policy
- (15) Curricular Allocations, Policies and Procedures Board Policy
- (16) Categories of Instruction, Implementation of Board Policies Board Policy
- (17) Emblematic Designs Board Policy
- (18) Equal Opportunity Board Policy
- (19) Centers and Institutes in OUS Board Policy
- (20) Executive Contracts/Notices of Appointments for Chancellor and Institution Presidents Board Policy
- (21) Foreign Study Programs, Guidelines for Board Policy
- (22) Hearing Officers, Appointment of Board Policy
- (23) Historical and/or Architectural Value, Properties of Board Policy
- (24) Honorary Degrees Board Policy
- (25) Housing for Presidents and Chancellor Board Policy
- (26) Instructional and Research Computing, Priorities for Board Policy
- (27) Joint Campus Programs (for Graduate Students) Board Policy
- (28) Joint Statement by the State Board of Education and the State Board of Higher Education (1978)
- (29) Joint Statement by the State Board of Education and the State Board of Higher Education (2003-2004)
- (30) Legislative Faculty Excellence Awards Board Policy
- (31) Minority Student Enrolment Initiative Board Policy
- (32) New Graduate Programs, External Review Policy for Board Policy
- (33) New Instructional Programs, Guidelines for Review of Board Policy
- (34) New Instructional Programs, Follow-Up Review of External Review Board Policy
- (35) OCATE Mission Statement and Strategic Objectives Board Policy
- (36) Off-Campus Instruction Board Policy
- (37) Oregon Honors Scholarship Program Board Policy
- (38) Presidential Emeritus Status Board Policy
- (39) Program Closures, Suspensions, and Eliminations Board Policy
- (40) Rededication of Physical Facilities Board Policy
- (41) Reimbursement to Residence Halls for Spaces Utilized on a Temporary Basis for Other Purposes Board Policy

- (42) Reorganization of Institutions, Major Administrative Board Policy
- (43) Space Use Objectives and Building Planning Standards Board Policy
- (44) Strategic Plan for the OUS (1985-1987) Board Policy
- (45) Teacher Education in the System, Quality Assurance Board Policy
- (46) Transfer and Articulation Board Policy
- (47) Risk Management Program Board Policy
- (48) Legal Review of Agreements and Documents Board Policy
- (49) IMD 1.028 Legal Services
- (50) IMD 1.130 Responsibility for Student Conduct and Discipline
- (51) IMD 1.145 Appointment of Presidents
- (52) IMD 1.200 Interinstitutional Committees
- (53) IMD 1.205 Official Communication
- (54) IMD 1.300 Change in Name
- (55) IMD 1.305 Establishing and Naming Schools or Colleges
- (56) IMD 2.001 Board Oversight of Higher Education Curricula and Institutions
- (57) IMD 2.015 Approval of New Programs
- (58) IMD 2.021 Honorary Degrees
- (59) IMD 2.025 Academic Calendar
- (60) IMD 2.030 Credit for College Courses Taught in High Schools of Through Distance Education
- (61) IMD 2.035 Undergraduate Transfer and Articulation
- (62) IMD 2.040 Accreditation Reports
- (63) IMD 2.100 Duties of the Vice Chancellor for Academic Affairs
- (64) IMD 3.010 Encouragement of Financial Assistance
- (65) IMD 3.015 Assistance for Out-of-State Study
- (66) IMD 4.001 Faculty Career Support Program
- (67) IMD 4.003 Career Support Program for Unclassified Employees
- (68) IMD 4.020 Travel Awards and Bonuses
- (69) IMD 4.021 Use of Telephones
- (70) IMD 4.022 Use of Computers
- (71) IMD 4.200 Board Policy on Endowed Chairs
- (72) IMD 6.001 Assignment of Responsibility (Accounting)
- (73) IMD 6.002 Institutional Responsibility (Accounting)
- (74) IMD 6.003 System of Accounting Records and Reports
- (75) IMD 6.004 Cash Funds (Accounting)
- (76) IMD 6.005 Cash Receipts (Accounting)
- (77) IMD 6.006 Working Funds (Accounting)
- (78) IMD 6.008 Disbursements (Accounting)
- (79) IMD 6.050 Institutional Responsibility (Budget)
- (80) IMD 6.051 Special Requirements (Budget)
- (81) IMD 6.052 Budget Development Process (IMD)
- (82) IMD 6.054 Annual Operating Budget Planning (Budget)
- (83) IMD 6.056 Annual Budget Adjustments (Budget)
- (84) IMD 6.057 Balances in Budget Accounts (Budget)
- (85) IMD 6.058 Equipment Replacement Account (Budget)

- (86) IMD 6.060 Education and General Facilities Maintenance and Repair—Guidelines (Budget)
- (87) IMD 6.105 Assignment of Responsibility (Investment Management)
- (88) IMD 6.110 Voting Stock Ownership (Investment Management)
- (89) IMD 6.115 Custody of Board Securities (Investment Management)
- (90) IMD 6.125 Delegation of Investment Authority
- (91) IMD 6.130 Reports on Investments (Investment Management)
- (92) IMD 6.141 Accounting (Investment Management)
- (93) IMD 6.350 Building/IOTB Repair and Equipment Replacement Reserves for Auxiliary Enterprises and Other Self-Liquidating Assets
- (94) IMD 6.500 Policy for Education-Related Business Activities (Auxiliary Enterprises)
- (95) IMD 6.510 Responsibilities and Authorities (Auxiliary Enterprises)
- (96) IMD 6.520 Budgeting for Auxiliary Enterprises and Other Self-Liquidating Activities (Auxiliary Enterprises)
- (97) 580-001-0005 Procedural Rule for Changes and Additions to Administrative Rules
- (98) 580-010-0140 Capital Construction Budget Recommendations of Vice Chancellor for Finance and Administration
- (99) 580-019-0001 Minimum Standards for Institutional Drug and Alcohol Treatment Programs
- (100) 580-020-0005 Academic Rank
- (101) 580-020-00062 Definition of Unclassified Service
- (102) 580-020-0010 Compensation Plan for Academic Staff
- (103) 580-020-0015 Compensation Plan for Classified Staff
- (104) 580-020-0025 Additional Pay to Full-Time Staff
- (105) 580-020-0030 Perquisites
- (106) 580-020-0040 Contribution to Pension Plan
- (107) 580-020-0050 PSSHE Tax Deferred Investment Program Participation Fee
- (108) 580-020-0100 Human Resources System
- (109) 580-021-0005 Appointment Procedures
- (110) 580-031-0005 Coordinated System of Libraries
- (111) 580-040-005 Delegation and Assignment of Responsibility (Board's Financial Powers)
- (112) 580-040-0007 Retainage Processing Charges
- (113) 580-040-0010 Institutional Authority to Establish Fees and Charges
- (114) 580-040-0012 Delegation of Authority for Census Functions
- (115) 580-040-0025 Traffic Regulations, Parking Fees, and Enforcement Fines
- (116) 580-040-0030 Vehicle Safety Rule
- (117) 580-040-0041 Revolving Charge Accounts Policy
- (118) 580-041-0010 Receivables
- (119) 580-021-0006 Affirmative Action Goals: Employment
- (120) 580-021-0010 Consultative Procedures
- (121) 580-021-0015 Terms of Services of Faculty
- (122) 580-021-0020 Working Hours
- (123) 580-021-0025 Outside Employment and Activities: Conflict of Interest
- (124) 580-021-0026 Participation in a Voluntary FTE Reduction Program
- (125) 580-021-0028 Fellowship Leave
- (126) 580-0021-0029 Career Development Leave
- (127) 580-021-0030 Vacations
- (128) 580-021-0035 Absence Due to Illness
- (129) 580-021-0040 Sick Leave Plan for Academic Personnel

- (130) 580-021-0041 Transfer for Accumulated, Unused Sick Leave
- (131) 580-021-0044 Use of Employees' Social Security Numbers
- (132) 580-021-0045 Conditions of Employment on Gift, Grant, and Contract Funds
- (133) 580-021-0050 Grievance Procedures
- (134) 580-021-0055 Appeal of Grievance Decision
- (135) Tenure and Promotion: 580-021-0100 to 580-021-0140
- (136) Sabbatical Leave: 580-021-0200 to 580-021-0245
- (137) Resignations and Terminations: 580-021-0300 to 580-021-0470
- (138) 580-022-0005 Academic Freedom
- (139) Political Activities: 580-022-0010 to 580-022-0020
- (140) Holidays and Miscellaneous Privileges: 580-022-0025 to 580-022-0040
- (141) 580-022-0045 Proscribed Conduct
- (142) 580-022-0050 Discrimination Based on Race, Color, Religion, National Origin, Disability, Age, Marital Status, Sex, or Sexual Orientation
- (143) 580-022-0055 Employment of More than One Member of a Household
- (144) Gift, Grant and Contract Management: 580-042-0005 to 580-042-0020

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