

Board of Trustees of the University of Oregon

Resolution: Repeal of Certain University Policies

Whereas, the University of Oregon benefits from having a well-articulated, inclusive and thoughtful process for the development and amendment of university policies;

Whereas, the University of Oregon community should have an easily-accessible, organized, comprehensive library of university policies;

Whereas, the University of Oregon should have governing policies that allow for the effective management of the institution; provide appropriate protections for university constituents; meet a particular purpose; and are compliant with applicable state and federal laws;

Whereas, the University of Oregon inherited hundreds of policies and related directives during the transition of governance from the State Board of Higher Education to the institutional Board of Trustees of the University of Oregon (the "Board"), many of which are inapplicable, duplicative, superseded by federal or state law, or otherwise irrelevant;

Whereas, a list of such policies recommended for repeal was developed by those with subject matter expertise and management authority related to the content therein, and that list was made available for public review and comment for nine days prior to this action;

Whereas, ORS 352.029 provides that the Board manages the affairs of the university by exercising and carrying out all of the powers, rights and duties that are expressly conferred upon the Board by law, or that are implied by law or incident to such powers, rights and duties; and

Whereas, ORS 352.107(m) grants to the Board the authority to establish policies for the organization, administration and development of the university;

Now, therefore, the Board of Trustees of the University of Oregon hereby repeals the policies on the table attached hereto as Exhibit A, the repeal of which are effective immediately upon passage of this action.

VOTE: Voice Vote Recorded – Ayes carried (no dissention)

DATE: December 11, 2014

Recorded by the University Secretary: 

EXHIBIT A
Policies for Repeal by the Board of Trustees

Original Source	Title (From Previous Source)	Rationale for Repeal	Link
OAR 571-001-000	Governing Law	Superseded by ORS 352.138(3)	http://policies.uoregon.edu/sites/policies.uoregon.edu/files/uploads/OAR%20571%20-%20Division%201.pdf
OAR 571-001-000	Contents of Notice When University Contemplates a Public Hearing	Superseded by ORS 352.138(3)	http://policies.uoregon.edu/sites/policies.uoregon.edu/files/uploads/OAR%20571%20-%20Division%201.pdf
OAR 571-001-001	Contents of Notice When University Does not Plan to Hold Public Hearing	Superseded by ORS 352.138(3)	http://policies.uoregon.edu/sites/policies.uoregon.edu/files/uploads/OAR%20571%20-%20Division%201.pdf
OAR 571-001-001	Submission to Legislative Counsel	Superseded by ORS 352.138(3)	http://policies.uoregon.edu/sites/policies.uoregon.edu/files/uploads/OAR%20571%20-%20Division%201.pdf
OAR 571-001-002	Postponing Intended Action	Superseded by ORS 352.138(3)	http://policies.uoregon.edu/sites/policies.uoregon.edu/files/uploads/OAR%20571%20-%20Division%201.pdf
OAR 571-001-002	Procedure for Providing Notice	Superseded by ORS 352.138(3)	http://policies.uoregon.edu/sites/policies.uoregon.edu/files/uploads/OAR%20571%20-%20Division%201.pdf
OAR 571-001-003	Conduct for the Hearing	Superseded by ORS 352.138(3)	http://policies.uoregon.edu/sites/policies.uoregon.edu/files/uploads/OAR%20571%20-%20Division%201.pdf
OAR 571-001-003	Drafting the Rule	Superseded by ORS 352.138(3)	http://policies.uoregon.edu/sites/policies.uoregon.edu/files/uploads/OAR%20571%20-%20Division%201.pdf
OAR 571-001-004	Filing and Taking Effect of Rule	Superseded by ORS 352.138(3)	http://policies.uoregon.edu/sites/policies.uoregon.edu/files/uploads/OAR%20571%20-%20Division%201.pdf
OAR 571-001-004	Petition to Promulgate, Amend, or Repeal Rule: Contents of Petition	Superseded by ORS 352.138(3)	http://policies.uoregon.edu/sites/policies.uoregon.edu/files/uploads/OAR%20571%20-%20Division%201.pdf
OAR 571-001-005	Contents of Rule	Superseded by ORS 352.138(3)	http://policies.uoregon.edu/sites/policies.uoregon.edu/files/uploads/OAR%20571%20-%20Division%201.pdf
OAR 571-002-000	Contested Case Defined, Notice of Opportunity for Hearing, Service	Superseded by ORS 352.138(3)	http://policies.uoregon.edu/sites/policies.uoregon.edu/files/uploads/OAR%20571%20-%20Division%201.pdf
OAR 571-002-000	Orders When No Hearing Requested	Superseded by ORS 352.138(3)	http://policies.uoregon.edu/sites/policies.uoregon.edu/files/uploads/OAR%20571%20-%20Division%201.pdf
OAR 571-002-001	Request for Party Status to Participate in Contested Case	Superseded by ORS 352.138(3)	http://policies.uoregon.edu/sites/policies.uoregon.edu/files/uploads/OAR%20571%20-%20Division%201.pdf

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OAR 571-002-001	Subpoenas, Depositions	Superseded by ORS 352.138(3)	http://policies.uoregon.edu/sites/policies.uoregon.edu/files/uploads/OAR%20571%20-%20Division%201.pdf
OAR 571-002-002	Hearing	Superseded by ORS 352.138(3)	http://policies.uoregon.edu/sites/policies.uoregon.edu/files/uploads/OAR%20571%20-%20Division%201.pdf
OAR 571-002-002	Representation at Contested Case Hearings	Superseded by ORS 352.138(3)	http://policies.uoregon.edu/sites/policies.uoregon.edu/files/uploads/OAR%20571%20-%20Division%201.pdf
OAR 571-002-002	Evidentiary Rules	Superseded by ORS 352.138(3)	http://policies.uoregon.edu/sites/policies.uoregon.edu/files/uploads/OAR%20571%20-%20Division%201.pdf
OAR 571-002-003	The Record; Consideration of the Record	Superseded by ORS 352.138(3)	http://policies.uoregon.edu/sites/policies.uoregon.edu/files/uploads/OAR%20571%20-%20Division%201.pdf
OAR 571-002-003	Proposed Order on Contested Cases, Filing of Exceptions and Argument	Superseded by ORS 352.138(3)	http://policies.uoregon.edu/sites/policies.uoregon.edu/files/uploads/OAR%20571%20-%20Division%201.pdf
OAR 571-002-004	Final Orders on Contested Cases, Notification	Superseded by ORS 352.138(3)	http://policies.uoregon.edu/sites/policies.uoregon.edu/files/uploads/OAR%20571%20-%20Division%201.pdf
OAR 571-002-004	Reconsideration, Rehearing	Superseded by ORS 352.138(3)	http://policies.uoregon.edu/sites/policies.uoregon.edu/files/uploads/OAR%20571%20-%20Division%201.pdf
OAR 580-001-0000	Appearances Before the Board	Repeal. This policy is OUS-specific. The Board of Trustees has addressed this issue through an internal operating guideline.	http://policies.uoregon.edu/sites/policies.uoregon.edu/files/uploads/OAR%20580%20-%20Division%201.pdf
OAR 580-001-0005	Procedural Rule for Changes and Additions to Administrative Rules	The Board of Trustees will adopt a university-specific policy review and development process.	http://policies.uoregon.edu/sites/policies.uoregon.edu/files/uploads/OAR%20580%20-%20Division%201.pdf
OAR 580-040-0005	Delegation and Assignment of Responsibility	Outlines the delegation of fiscal and administrative activities from the State Board to Chancellor and staff. This is now adequately addressed in statute and UO Retention and Delegation Policy	http://policies.uoregon.edu/sites/policies.uoregon.edu/files/uploads/OAR%20580%20-%20Division%2040.pdf
OAR 580-040-0012	Delegation of Authority for Census Functions	Inapplicable because it relates to Portland State University	http://policies.uoregon.edu/sites/policies.uoregon.edu/files/uploads/OAR%20580%20-%20Division%2040.pdf

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OAR 580-043-0026	Office of Finance and Administration Responsibilities	No longer applicable under new governance model	http://policies.uoregon.edu/sites/policies.uoregon.edu/files/uploads/OAR%20580%20-%20Division%2043.pdf
OSBHE Policy	Curricular Allocations, Board Policies with Respect to	OSBHE value statement regarding curricular allocations among OUS institutions. Last addressed in 1975.	http://www.ous.edu./files/state_board/poli/pro/files/BdPol111025.pdf
OSBHE Policy	Legislative Faculty Excellence Awards	Program ended with the 1983 appropriation.	http://www.ous.edu./files/state_board/poli/pro/files/BdPol111025.pdf
OSBHE Policy	OCATE Mission Statement and Strategic Objectives	OCATE program formerly housed at Portland State University	http://www.ous.edu./files/state_board/poli/pro/files/BdPol111025.pdf
OSBHE Policy	Reorganization of Institutions, Major Administrative	Requires "major internal administrative reorganizations" be reported to the Board. Adequately addressed in UO Retention and Delegation Policy	http://www.ous.edu./files/state_board/poli/pro/files/BdPol111025.pdf
OSBHE Policy	Strategic Plan for the OUS (1985-1987)	Related to 1983 OUS strategic plan adoption. Inapplicable to UO at this time.	http://www.ous.edu./files/state_board/poli/pro/files/BdPol111025.pdf
OSBHE Policy	Teacher Education in the System, Quality Assurance	Priority recommendations for "five professional education schools of the System" approved by the OSBHE in 1984. Inapplicable to UO at this time.	http://www.ous.edu./files/state_board/poli/pro/files/BdPol111025.pdf
OSBHE Policy	Executive Leadership and Management	This is an OUS-specific policy. The UO bylaws and Policy on Retention and Delegation of authority address these issues from a UO-specific perspective.	http://www.ous.edu./files/state_board/poli/pro/files/BdPol111025.pdf
OSBHE Policy	Executive Searches, Appointments and Management	This is an OUS-specific policy and OUS no longer has authority regarding the selection of interim or permanent university presidents.	http://www.ous.edu./files/state_board/poli/pro/files/BdPol111025.pdf
OSBHE Policy	Board Statement (1933)	This is a statement specific to the OUS and is not relevant to the UO.	http://www.ous.edu./files/state_board/poli/pro/files/BdPol111025.pdf

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OSBHE Policy	Executive Contracts/Notices of Appointment for Chancellor and Institution Presidents	This is an OUS-specific policy. The Board has established a committee to deal specifically with these issues at a UO-level.	http://www.ous.edu./files/state_board/poli-pro/files/BdPol111025.pdf
OSBHE Policy	Housing for Presidents and Chancellor	This is a matter of contractual agreement between the University and its president.	http://www.ous.edu./sites/ous.edu/files/bdpol140709.pdf
OSBHE Policy	Emblematic Designs	OSBHE delegation of responsibility and authority to institution presidents; now addressed in UO retention and delegation policy.	http://www.ous.edu./sites/ous.edu/files/bdpol140709.pdf
OSBHE Policy	Basic Research Fund (1985-1987), Administration of the	Last considered in 1984. Council and fund no longer exists, last mentioned within 2009 legislative documents.	http://www.ous.edu./files/state_board/poli-pro/files/BdPol111025.pdf
OSBHE Policy	Substance Abuse	This policy recognizes problem of substance abuse and encourages the efforts that each institution is making to eliminate the problem. It is simply a statement from the State Board of Higher Education.	http://www.ous.edu./sites/ous.edu/files/bdpol140709.pdf
OUS FPM 1.001	Formulation, Issuance, & Revision of System Fiscal Policies	Establishment of OUS fiscal policies - No longer necessary as UO is no longer a part of OUS. Policy outlining how system policies are adopted and/or updated.	http://www.ous.edu./departments/controllers-division/policies-procedures/ous-fiscal-policy-manual/formulation-issuance
OUS FPM 5.11	Chart of Account Administration	The following policies establish the Chancellor's Office authority over BANNER for all institutions and are no longer necessary.	http://www.ous.edu./files/cont-div/fpm/05_110_Chart_of_Account_AdministrationFinal.pdf
OUS FPM 10.001	Roles & Responsibilities - Auditing	The purpose was to assign roles and responsibilities between the Chancellor's office and the institutions; no longer necessary as the UO has responsibility for all of these roles	http://www.ous.edu./departments/controllers-division/policies-procedures/ous-fiscal-policy-manual/roles-and-0

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OUS FPM 15.001	Roles & Responsibilities - Auxiliary Enterprises & Other Activities	The purpose was to assign roles and responsibilities between the Chancellor's office and the institutions; no longer necessary as the UO has responsibility for all of these roles	http://www.ous.edu/departments/controllers-division/policies-procedures/ous-fiscal-policy-manual/auxiliary-enterprises
OUS FPM 20.001	Roles & Responsibilities - Budgeting	The purpose was to assign roles and responsibilities between the Chancellor's office and the institutions; no longer necessary as the UO has responsibility for all of these roles	http://www.ous.edu/departments/controllers-division/policies-procedures/ous-fiscal-policy-manual/roles-and-1
OUS FPM 25.005	Installation of FIS and HRIS OUS Baseline Changes in Production	The following policies establish the Chancellor's Office authority over BANNER for all institutions and are no longer necessary.	http://www.ous.edu/departments/controllers-division/policies-procedures/ous-fiscal-policy-manual/installation-fis-and
OUS FPM 50.001	Roles & Responsibilities - Facilities Management	The purpose was to assign roles and responsibilities between the Chancellor's office and the institutions; no longer necessary as the UO has responsibility for all of these roles	http://www.ous.edu/departments/controllers-division/policies-procedures/ous-fiscal-policy-manual/roles-and-3
OUS FPM 56.5	Vendor Tax Levies	The purpose was to assign roles and responsibilities between the Chancellor's office and the institutions; no longer necessary as the UO has responsibility for all of these roles	http://www.ous.edu/departments/controllers-division/policies-procedures/ous-fiscal-policy-manual/vendor-tax-levies
OUS FPM 60.001	Roles & Responsibilities - Legal Issues	Superseded by ORS 352.107(o)	http://www.ous.edu/departments/controllers-division/policies-procedures/ous-fiscal-policy-manual/roles-and-4
OUS FPM 65.001	Roles & Responsibilities - Payroll	The purpose was to assign roles and responsibilities between the Chancellor's office and the institutions; no longer necessary as the UO has responsibility for all of these roles	http://www.ous.edu/departments/controllers-division/policies-procedures/ous-fiscal-policy-manual/roles-and-5
OUS FPM 66.5	Pre-Tax Transit Pass	The purpose was to assign roles and responsibilities between the Chancellor's office and the institutions; no longer necessary as the UO has responsibility for all of these roles	http://www.ous.edu/departments/controllers-division/policies-procedures/ous-fiscal-policy-manual/pre-tax-transit-pass

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OUS FPM 75.1	Section 1512 Reporting Requirements - Roles and Responsibilities	Policy related to ARRA - sponsored projects provides the appropriate and updated procedures and guidance that reflect the federal rules that are relevant in this arena.	http://www.ous.edu/files/controldiv/fpm/rese_75_100_Policy_Section1512_Reporting.pdf
OUS FPM 80.001	Roles & Responsibilities - Risk Management & Insurance	The purpose was to assign roles and responsibilities between the Chancellor's office and the institutions; no longer necessary as the UO has responsibility for all of these roles	http://www.ous.edu/departments/controllers-division/policies-procedures/ous-fiscal-policy-manual/roles-and-7
OUS FPM 85.001	Roles & Responsibilities - Student Financial Aid	The purpose was to assign roles and responsibilities between the Chancellor's office and the institutions; no longer necessary as the UO has responsibility for all of these roles	http://www.ous.edu/departments/controllers-division/policies-procedures/ous-fiscal-policy-manual/roles-and-8
OUS FPM 90.001	Roles & Responsibilities - Taxation	The purpose was to assign roles and responsibilities between the Chancellor's office and the institutions; no longer necessary as the UO has responsibility for all of these roles	http://www.ous.edu/departments/controllers-division/policies-procedures/ous-fiscal-policy-manual/roles-and-11
OUS FPM 90.1	Use of Institutional Tax Identification Numbers	The purpose of the following policies is to establish policies relevant to OUS as a legal entity. As UO is no longer a part of OUS, they are not necessary.	http://www.ous.edu/departments/controllers-division/policies-procedures/ous-fiscal-policy-manual/use-institutional-tax
OUS FPM 90.2	OUS Tax Exempt Status	The purpose of the following policies is to establish policies relevant to OUS as a legal entity. As UO is no longer a part of OUS, they are not necessary.	http://www.ous.edu/departments/controllers-division/policies-procedures/ous-fiscal-policy-manual/ous-tax-exempt-status
OUS IMD 1.028	Legal Services	Superseded by ORS 352.107(o)	http://ous.edu/files/about/polipro/files/IMD_2013-01.pdf
OUS IMD 1.145	Appointment of Presidents	No longer applicable as the Chancellor does not appoint the UO's president.	http://ous.edu/files/about/polipro/files/IMD_2013-01.pdf

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OUS IMD 1.2	Interinstitutional Committees	This policy is OUS-specific and pertains to committees formed by the vice chancellors. Its repeal does not preclude the UO from participating in inter-institutional committees.	http://ous.edu/files/about/polipro/files/IMD_2013-01.pdf
OUS IMD 1.205	Official Communication between the Board, the Chancellor, and Staff	RThis is OUS-specific. It pertains to communicatoin from the Chacellor to SBHE members, which is not applicable to the UO.	http://ous.edu/files/about/polipro/files/IMD_2013-01.pdf
OUS IMD 1.3	Change in Name of Institution	This policy relates to the SBHE role in eliminating, estalibshing or nameing/renaming schools. That authority, by statute, now lies with the governing board.	http://ous.edu/files/about/polipro/files/IMD_2013-01.pdf
OUS IMD 1.305	Establishing and Naming Schools or Colleges	This policy relates to the SBHE role in eliminating, estalibshing or nameing/renaming schools. That authority, by statute, now lies with the governing board.	http://ous.edu/files/about/polipro/files/IMD_2013-01.pdf
OUS IMD 2.1	Duties of the Vice Chancellor	This pertains specifically to the duties of an individual vice chancellor (academic affairs); a position that will not exist after OUS closes and is irrelevant to the UO.	http://ous.edu/files/about/polipro/files/IMD_2013-01.pdf
OUS IMD 6.057	Balances in Budget Accounts	This policy gives the State Board the ability to sweep unused carry forward balances from the institutions. No longer relevant as UO is not subject to State Board governance.	http://ous.edu/files/about/polipro/files/IMD_2013-01.pdf
OUS IMD 6.058	Equipment Replacement Account	This policy authorized the Agricultural Experiment Station at Oregon State to use an equipment replacement account to fund depreciation. Not relevant to UO	http://ous.edu/files/about/polipro/files/IMD_2013-01.pdf