Note for online reference: Any materials or exhibits referenced in this approved resolutions can be found in the meeting's materials posted at https://trustees.uoregon.edu.

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superseded by federal or state law, or otherwise irrelevant;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 APolicies for Repeal by the Board of Trustees

	Title (From		
Original Source	Previous	Rationale for Repeal	Link
3	Source)		
OAR 571-001-000		Superseded by ORS	http://policies.uoregon.edu/sites/policies.
		352.138(3)	uoregon.edu/files/uploads/OAR%20571
		,	%20-%20Division%201.pdf
OAR 571-001-000	Contents of	Superseded by ORS	http://policies.uoregon.edu/sites/policies.
	Notice When	352.138(3)	uoregon.edu/files/uploads/OAR%20571
	University		%20-%20Division%201.pdf
	Contemplates a		
	Public Hearing		
OAR 571-001-001	Contents of	Superseded by ORS	http://policies.uoregon.edu/sites/policies.
	Notice When	352.138(3)	uoregon.edu/files/uploads/OAR%20571
	University Does		%20-%20Division%201.pdf
	not Plan to Hold		
	Public Hearing		
OAR 571-001-001		Superseded by ORS	http://policies.uoregon.edu/sites/policies.
	Legislative	352.138(3)	uoregon.edu/files/uploads/OAR%20571
	Counsel		%20-%20Division%201.pdf
OAR 571-001-002	, ,	Superseded by ORS	http://policies.uoregon.edu/sites/policies.
	Intended Action	352.138(3)	uoregon.edu/files/uploads/OAR%20571
			%20-%20Division%201.pdf
OAR 571-001-002		Superseded by ORS	http://policies.uoregon.edu/sites/policies.
	Providing Notice	352.138(3)	uoregon.edu/files/uploads/OAR%20571
			%20-%20Division%201.pdf
OAR 571-001-003		Superseded by ORS	http://policies.uoregon.edu/sites/policies.
	Hearing	352.138(3)	uoregon.edu/files/uploads/OAR%20571
			%20-%20Division%201.pdf
OAR 571-001-003	Drafting the Rule	Superseded by ORS	http://policies.uoregon.edu/sites/policies.
		352.138(3)	uoregon.edu/files/uploads/OAR%20571
0.4.0.4.004.004	E 1	0 1 11 000	%20-%20Division%201.pdf
OAR 571-001-004	, ,	Superseded by ORS	http://policies.uoregon.edu/sites/policies.
	Effect of Rule	352.138(3)	uoregon.edu/files/uploads/OAR%20571
OAD 574 004 004	Datition to	Compared addition ODC	%20-%20Division%201.pdf
OAR 571-001-004		Superseded by ORS	http://policies.uoregon.edu/sites/policies.
	Promulgate,	352.138(3)	uoregon.edu/files/uploads/OAR%20571
	Amend, or Repeal Rule:		%20-%20Division%201.pdf
	Contents of		
	Petition		
OAR 571-001-005		Superseded by ORS	http://policies.uoregon.edu/sites/policies.
OAK 37 1-001-003	Contents of Ivule	352.138(3)	uoregon.edu/files/uploads/OAR%20571
		332.130(3)	%20-%20Division%201.pdf
OAR 571-002-000	Contested Case	Superseded by ORS	http://policies.uoregon.edu/sites/policies.
OAK 37 1-002-000	Defined, Notice of		uoregon.edu/files/uploads/OAR%20571
	Opportunity for	332.130(3)	%20-%20Division%201.pdf
	Hearing, Service		7020 7020D1V13101170201.pdf
	in loaning, our vide		
OAR 571-002-000	Orders When No	Superseded by ORS	http://policies.uoregon.edu/sites/policies.
37.1.37.1.302.000	Hearing	352.138(3)	uoregon.edu/files/uploads/OAR%20571
	Requested	002.100(0)	%20-%20Division%201.pdf
OAR 571-002-001	-	Superseded by ORS	http://policies.uoregon.edu/sites/policies.
	Status to	352.138(3)	uoregon.edu/files/uploads/OAR%20571
	Participate in		%20-%20Division%201.pdf
	Contested Case		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
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	Title (From		
Original Source	Previous	Rationale for Repeal	Link
g	Source)		
OAR 571-002-001		Superseded by ORS	http://policies.uoregon.edu/sites/policies.
	Depositions	352.138(3)	uoregon.edu/files/uploads/OAR%20571
			%20-%20Division%201.pdf
OAR 571-002-002	Hearing	Superseded by ORS	http://policies.uoregon.edu/sites/policies.
		352.138(3)	uoregon.edu/files/uploads/OAR%20571
			%20-%20Division%201.pdf
OAR 571-002-002	Representation at	Superseded by ORS	http://policies.uoregon.edu/sites/policies.
	Contested Case	352.138(3)	uoregon.edu/files/uploads/OAR%20571
	Hearings		%20-%20Division%201.pdf
OAR 571-002-002	Evidentiary Rules	Superseded by ORS	http://policies.uoregon.edu/sites/policies.
		352.138(3)	uoregon.edu/files/uploads/OAR%20571
			%20-%20Division%201.pdf
OAR 571-002-003	The Record;	Superseded by ORS	http://policies.uoregon.edu/sites/policies.
	Consideration of	352.138(3)	uoregon.edu/files/uploads/OAR%20571
	the Record		%20-%20Division%201.pdf
OAR 571-002-003	Proposed Order	Superseded by ORS	http://policies.uoregon.edu/sites/policies.
	on Contested	352.138(3)	uoregon.edu/files/uploads/OAR%20571
	Cases, Filing of		%20-%20Division%201.pdf
	Exceptions and		
	Argument		
OAR 571-002-004	Final Orders on	Superseded by ORS	http://policies.uoregon.edu/sites/policies.
	Contested Cases,	352.138(3)	uoregon.edu/files/uploads/OAR%20571
	Notification		%20-%20Division%201.pdf
OAR 571-002-004	Reconsideration,	Superseded by ORS	http://policies.uoregon.edu/sites/policies.
	Rehearing	352.138(3)	uoregon.edu/files/uploads/OAR%20571
			%20-%20Division%201.pdf
OAR 580-001-	Appearances	Repeal. This policy is OUS-	http://policies.uoregon.edu/sites/policies.
0000	Before the Board	specific. The Board of	uoregon.edu/files/uploads/OAR%20580
		Trustees has addressed this	%20-%20Division%201.pdf
		issue through an internal	
		operating guideline.	
OAR 580-001-	Procedural Rule	The Board of Trustees will	http://policies.uoregon.edu/sites/policies.
0005	for Changes and	adopt a university-specifc	uoregon.edu/files/uploads/OAR%20580
	Additions to	policy review and	%20-%20Division%201.pdf
	Administraitve	development process.	
	Rules		
OAR 580-040-	Delegation and	Outlines the delegation of	http://policies.uoregon.edu/sites/policies.
0005	Assignment of	fiscal and administrative	uoregon.edu/files/uploads/OAR%20580
	Responsibility	activities from the State	%20-%20Division%2040.pdf
		Board to Chancellor and	
		staff. This is now adequately	
		addressed in statute and UO	
		Retention and Delegation	
		Policy	
OAR 580-040-	Delegation of	Inapplicable because it	http://policies.uoregon.edu/sites/policies.
0012	Authority for	relates to Portland State	uoregon.edu/files/uploads/OAR%20580
	Census	University	%20-%20Division%2040.pdf
	Functions		

	Title (From		
Original Source	Previous Source)	Rationale for Repeal	Link
OAR 580-043-	Office of Finance	No longer applicable under	http://policies.uoregon.edu/sites/policies.
0026	and	new governance model	uoregon.edu/files/uploads/OAR%20580
	Adminsitration		%20-%20Division%2043.pdf
OSBHE Policy	Responsibilities Curricular	OSBHE value statement	http://www.ous.edu./files/state_board/poli
OSBITE FUILTY	Allocations,	regarding curricular	pro/files/BdPol111025.pdf
	Board Policies	allocations among OUS	<u>pro/files/bal 61111625.pal</u>
	with Respect to	institutions. Last addressed	
	'	in 1975.	
OSBHE Policy	Legislative	Program ended with the 1983	http://www.ous.edu./files/state_board/poli
	Faculty	appropriation.	pro/files/BdPol111025.pdf
	Excellence		
OSBHE Policy	Awards	OCATE program formarly	http://www.ouo.odu/filos/state_boord/poli
OSBITE POLICY	OCATE Mission Statement and	OCATE program formerly housed at Portland State	http://www.ous.edu./files/state_board/polipro/files/BdPol111025.pdf
	Strategic	University	pro/files/bdF0f111025.pdf
	Objectives	Criticions	
OSBHE Policy		Requires "major internal	http://www.ous.edu./files/state_board/poli
	Institutions, Major	administrative	pro/files/BdPol111025.pdf
	Administrative	reorganizations" be reported	
		to the Board. Adequately	
		addressed in UO Retention	
		and Delegation Policy	
OSBHE Policy	Strategic Plan for	Related to 1983 OUS	http://www.ous.edu./files/state_board/poli
	the OUS (1985-	strategic plan adoption.	pro/files/BdPol111025.pdf
	1987)	Inapplicable to UO at this	
		time.	
OSBHE Policy	Teacher	Priority recommendations for	http://www.ous.edu./files/state_board/poli
	Education in the	"five professional education	pro/files/BdPol111025.pdf
	System, Quality Assurance	schools of the System" approved by the OSBHE in	
	Assurance	1984. Inapplicable to UO at	
		this time.	
OSBHE Policy	Executive	This is an OUS-specific	http://www.ous.edu./files/state_board/poli
	Leadership and	policy. The UO bylaws and	pro/files/BdPol111025.pdf
	Management	Policy on Retention and	
		Delegation of authority address these issues from a	
		UO-specific perspective.	
OSBHE Policy	Executive	This is an OUS-specific	http://www.ous.edu./files/state_board/poli
	Searches,	policy and OUS no longer	pro/files/BdPol111025.pdf
	Appointments	has authority regarding the	
	1	selection of interim or	
		permanent university	
OODLIE D. "	Deand Otal	presidents.	Interest to the second of the
OSBHE Policy	1	This is a statement specific	http://www.ous.edu./files/state_board/poli
	(1933)	to the OUS and is not relevant to the UO.	pro/files/BdPol111025.pdf
	<u> </u>	relevant to the UU.	

Original Source	Title (From Previous Source)	Rationale for Repeal	Link
OSBHE Policy	Executive	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/polipro/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 responsbility 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/polipro/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	Chard 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_Adm inistrationFinal.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

	Title (From		
Original Source	Previous Source)	Rationale for Repeal	Link
OUS FPM 15.001		The purpose was to assign roles and responsibilities between the Chancellor's office and the institutions; no longer necessary as the UO	http://www.ous.edu./departments/controllers-division/policies-procedures/ous-fiscal-policy-manual/auxiliary-enterprises
OUS FPM 20.001	Dalag 9	has responsibility for all of these roles	http://www.nagada./domentoconto/controll
OUS FFW 20.001	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 & Responsibilites - 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	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	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

Original Source	Title (From Previous Source)	Rationale for Repeal	Link
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/cont-div/fpm/rese_75_100_Policy_Section151 2_Reporting.pdf
OUS FPM 80.001		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	Responsibilities -	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 OUS IMD 1.145	Legal Services Appointment of Presidents	Superseded by ORS 352.107(o) No longer applicable as the Chancellor does not appoint the UO's president.	http://ous.edu/files/about/polipro/files/IM D_2013-01.pdf http://ous.edu/files/about/polipro/files/IM D_2013-01.pdf

	Title (From		
Original Source	Previous Source)	Rationale for Repeal	Link
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 interinstitutional 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/IM D_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/IM D_2013-01.pdf