



December 16, 2020

Institutional Request Adjustments

Board policies require institutional boards of trustees to review all capital and property requests made to the Board and provide thresholds for which some requests may be delegated to boards of trustees for final action. The table below shows current policy thresholds requiring Board review and recommends the adjustment of some thresholds to reduce the number of items coming to the committee for review that could reasonably be delegated to institutional boards of trustees for final action.

Type of Request	Current Threshold for Board Review	Recommendation to Delegate to Trustees
Property Acquisition (at or below appraisal)	Over \$500,000; Report after Approval	Over \$1,500,000; Report after Approval
Property Disposal (at or above appraisal)	Over \$500,000; Report after Approval	Over \$1,000,000; Report after Approval
Property Acquisition — Outside of Service Area	Required for any Amount	No Change
Property Acquisition/Disposal - UU Healthcare	Not Required – Delegated	No Change
Leasing	Over 10 years or \$250,000 for UU/ \$100,000 others	Not Required – Delegated; Report in Annual Report
State Funded Building	Required for any Amount	No Change
Non-State Funded Building (no bond or state-funded O&M)	Over \$500,000; Report after Approval	Over \$5,000,000; Report after Approval
Non-State Funded Building (using student fees)	Over \$500,000; Report after Approval	No Change
Revenue Bond	Required for any Amount	No Change
Non-Traditional Arrangements (including lease purchase)	Required for any Amount	Over \$2,500,000; Report after Approval

Commissioner’s Recommendation

The Commissioner recommends the capital facilities and property policies of the Board be revised to delegate additional responsibilities for review to institutional boards of trustees.