

UCCS EPUS Committee Meeting

Date: September 24, 2020

Time: 1:30pm

Location: Teams (Online)

Attendees: Jackie Berning, Grant Clayton, Christine Robinson Coon, Anna Faria, Monique French, Norah Mazel

1. Welcome and Introductions
2. Reviewed the draft of **APS 200-013: Establishment and Review of Centers and Institutes**
 - a. Submitted feedback and questions to AVC-R Jessi Smith who is leading the policy review team.
3. Reviewed the proposed changes to **Regent Policy 3E: Searches for Administrators and Guidelines for the Appointment of Chief Officers of the University**
 - a. Submitted feedback through System website
 - b. Provided copy of recommendations to Faculty Assembly Executive Committee

Next Meeting: October 22, 2020 at 1:30pm