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## July 12, 2022

Below please find a listing of all new and revised Regent Policy Documents and UW System Administrative policies and procedures approved from June 10, 2022, through July 8, 2022. There was one revised Regent Policy Document from the June Board of Regents meeting.

## I. Revised UW System Administrative Policy Approvals

- <u>SYS 435, Headquarter City & UW System Sponsored Events Policy</u> (approved and effective as of July 1, 2022)
  - This policy establishes the parameters for reimbursement of costs associated with hosting UW sponsored business events. The following revisions have been:
    - In section 1, "hosting" was added to clarify parameters for reimbursement costs.
    - In Section 3, removal of extra quotation mark.
    - In Section 4, was updated to correct cross-referenced sections within the policy.
    - In Section 6, reference to effective date for the rate changes updated from 2015 to July 1, 2022.
    - In Section 6, the table specifying maximum rates by location and meal expense type was updated to separate U.S. and all other locations including international costs.
    - In Section 6.A.II., removed total cost per person to must not exceed maximum rate allowed.
    - In Section 6.A.II, removed last sentence pertaining to events with continental breakfasts must not have additional food items.
    - Section 6.C.III.d. cross reference to section within the policy was updated.
    - In Section 6.D.6., reference added to SYS 415, *Purchase & Payment of Lodging*.
    - In Section 6.F.1. corrected cross-references to appropriate policy section within policy.

## II. Revised Regent Policy Document Approval

- <u>RPD 13-1, General Contract Approval, Signature Authority, and Reporting</u> (approved and effective as of June 10, 2022)
  - The purpose of this policy is to ensure that the Board of Regents reviews certain high dollaramount contracts and that individuals signing contracts that bind the Board of Regents are duly authorized to sign on behalf of, commit, and represent the Board of Regents. Primary revisions include:
    - Adds the term "contract signature authority" to properly distinguish between that concept and "purchasing authority."
    - States that signature authority granted by the UW System President or a Chancellor may not be further delegated by the recipient.

- Clarifies the list of agreements, awards, and contracts RPD 13-1 does not apply to including settlement agreements, and subawards or contracts issues to or by UW System institutions that pass through federal funding.
- Increases signature authority to the UW-Madison Chancellor and UW System President for grants and contracts from private, profit-making organizations to up to \$5,000,000. This signature authority can go up to \$10,000,000 if the UW System President and the UW-Madison Chancellor jointly approve.
- For UW-Madison, increases the total annual compensation threshold for obtaining Board approval of athletic employment contracts to above \$3,000,000.

## III. FY23 SYS Policy Priorities Memorandum

- FY23 Policy Priorities Memo (approved and effective as of June 24, 2022)
  - Attached is the annual SYS policy priorities memorandum. This document provides an accounting of the SYS policy work completed in fiscal year 2022 and to notify institutions of the SYS policies and procedures that are scheduled for revision or development during fiscal year 2023. The policies were identified as high priority due to the policy's content, last revision date, or other factors. This plan was developed in consultation with UWSA policy owners, considering feedback provided by UW institutions. This memorandum does not cover Regent Policy Documents.
  - A listing of the monthly institution distribution dates for fiscal year 2023 is provided at the end of this memorandum. All SYS policies, procedures, and guidance documents for review that month will be distributed in a single email on these dates to minimize the burden on campus stakeholders who may wish to provide feedback.