No. 4

Recommended Action – Replacement of Gender Specific Terms in Collected Rules and Regulations

 It was recommended by Associate Vice President and Chief Human

Resources Officer Marsha Fischer, endorsed by President Choi, recommended by the

Compensation and Human Resources Committee, moved by Curator \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, and

seconded by Curator \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, that the following actions be approved:

            that the President is authorized to identify and replace gender specific terms in the Collected Rules and Regulations with gender neutral terms, subject to review and approval by the Office of the General Counsel that the replacements do not alter the substantive legal or policy effect of the rules and regulations.

Roll call vote of the Committee: YES NO

Curator Chatman

Curator Layman

Curator Snowden

Curator Williams

The motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

Roll call vote of the Board: YES NO

Curator Brncic

Curator Chatman

Curator Graham

Curator Hoberock

Curator Layman

Curator Snowden

Curator Steelman

Curator Wenneker

Curator Williams

The motion \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_.