

**Board of Regents**  
**Special Meeting of the Full Board**  
June 22, 2021  
Zoom Conference

**SUMMARY OF ACTIONS**

**Full Board Actions**

**1. Acceptance of the FY22 Operating Budget Appropriation, Approval of the FY22 Operating Budget Distribution Plan, and Authorization to Expend Funds in the Event of a State Shutdown**

PASSED

Operating Budget Appropriation as of the effective date of the state appropriation. This

PASSED

Budget Distribution Plan as presented and authorizes the president to revise the distribution plan, as appropriate, to implement the final state appropriation. This motion is effective June 22, 2021.

PASSED

ly internal funds, and/or receive appropriation for FY22 and to expend those and other university funds as the president determines necessary to:

- 1) avoid immediate threats to public health or safety and comply with legal obligations;
- 2) avoid severe impacts on public health and welfare, and economic stability, including for constitutionally mandated core services such as teaching, research, and service, and any support, administrative, or legal services necessary to fulfill these functions; and
- 3) maintain reduced services and defer expenditures in other areas as the president deems appropriate.

This motion is effective June 22, 2021.

**2. Acceptance of the FY22 Capital Budget Appropriation and Approval of the Distribution Plan**

PASSED

Budget Appropriation as of the effective date of the state appropriation. This motion is effective June 22,

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and authorizes the president to revise the distribution plan, as appropriate, to implement the final state appropriation. This motion is effective June 22, 2021.