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## NU-BOR-Bylaws-1.10

NU Board of Regents

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- 1.8 **Expenses of Members of the Board.** Members of the Board serve without compensation, but shall be allowed actual travel and other expenses in conjunction with official duties, and shall file such statements of expense monthly as provided by operating rules of the University.
- 1.9 **Committees of the Board.** The Board may establish standing and ad hoc Committees and may prescribe their duties, functions, and membership. Until approved by the Board, the action taken by any Committee shall not be binding on the Board unless the Committee has been given specific power by the Board to bind it by such action.

**History:** Amended, 42 BRUN 151 (10 Nov. 1978)

- 1.10 **Code of Ethics.** The activities of the Board and those of its employees shall be consistent with the principle that there shall be no conflict between the private interests of a public official or employee and his or her official duties.

1.10.1 **General Guidelines for the Board and Its Employees.** Each member of the Board and each employee shall conform to the following guidelines:

- (a) Inform himself or herself of conflict of interest perils and remain alert to them in his or her activities;
- (b) Make certain that no outside activities interfere with the discharge of University obligations;
- (c) Freely disclose outside activities to the University regarding situations that could involve, or be construed as, conflicts of interest;
- (d) Consult, in advance and whenever circumstances suggest it, with the appropriate officers of the Board or of the University on outside activities undertaken in the general field of individual competence;
- (e) Not have any substantial financial or personal interest in business transactions of the Corporation; and
- (f) Not grant or make available to any person any consideration, treatment, information, or favor beyond that which is general practice to grant or make available to the public at large.

- 1.11 **Amendments to the *Bylaws*.** All proposed amendments to these *Bylaws* shall be presented in writing at a meeting of the Board. Such amendments shall not be voted on until a subsequent meeting, with notice thereof given as may be required by law; and if there are no such applicable provisions, then by notice given by publication in at least one legal newspaper in Nebraska and not less than ten days in advance of the meeting. An affirmative vote of a majority of all members of the Board qualified to serve and vote at said time shall be required for the adoption of any amendment to the *Bylaws*.

**History:** Amended, 40 BRUN 2 (20 Nov. 1976)

- 1.12 **Reviser of *Bylaws*; Supplements and Reissues; Powers.**

(a) The Corporation Secretary is hereby designated as the Reviser of these *Bylaws* and policies adopted by the Board of Regents. The Corporation Secretary shall, from time to time as he or she shall deem necessary, prepare reissues of and supplements to these *Bylaws* and policies adopted by the Board of Regents for publication and distribution. Publication and distribution shall be accomplished in such manner as the Corporation Secretary determines to be most appropriate. In preparing any such reissue or supplement for