

10207 Out-of-State Meetings

A member of the Board of Governors may attend, at the member's option, up to three out-of-state meetings per fiscal year (July 1-June 30) at College expense, *provided*, the College shall not bear or reimburse expenses regarding an out-of-state meeting unless the meeting is either a pre-sanctioned meeting or a meeting specifically approved in advance by the Board. A Board member may not attend more than three out-of-state meetings at College expense during a fiscal year except as may be specifically approved in advance by the Board.

For purposes of this policy: (1) "meeting" includes meetings, conferences and conventions, (2) a meeting shall be considered "pre-sanctioned" only if it is listed on the list of pre-sanctioned meetings adopted and revised from time to time by a resolution or resolutions of the Board on file with the Board's Recording Secretary, and (3) a meeting shall be considered "out-of-state" if it is held outside the State of Nebraska not less than 100 road miles from 30th and Fort Streets in Omaha, Nebraska by the most direct route.

A Board member's expenditures shall include, but not be limited to, lodging, meals, transportation, and registration fees. Board Policy 10205 governs reimbursement of expenses of members of the Board.

Upon return, one or more delegate members of the Board shall report the results of the meeting, either orally or in writing, to the Board at its next regular meeting.

Members of the Board shall file a proper and complete expense claim within thirty (30) days after returning from an approved trip.

A member of the Board may not travel at College expense to an out-of-state meeting during the last 12 months of the member's term of office when it is known that the member will not be returning as a Board member the following year. This restriction shall apply during such last 12 months of a Board member's term of office upon the earliest of his/her: (1) public announcement that he/she will not seek reelection; (2) failure to timely file as a candidate in the primary election; or (3) elimination or withdrawal from the election process. Board members wishing an exemption from this restriction must receive authorization of the Board at a regular or special meeting.

(Adopted 3/28/78; Amended 4/27/82, 2/25/92; 8/22/95, 3/25/08; 2/26/13; 3/21/17; 4/26/2022)