## AGENDA ITEM 5 SEPTEMBER 9-10, 2014

## Contact: Mark Braun

## UPDATE ON TIER STUDY

Actions Requested: Receive an update and direct the Board Office and the institutions to:

- Establish clear policy for the Professional and Scientific staff search committee size and structure (Business Case HR-10);
- Create a common application portal (Business Case SS-05); and
- Standardize "manual" calculation of the Regent Admission Index (Business Case SS-08)

**Executive Summary:** Regent Larry McKibben will provide an update on the activities of the TIER study. Deloitte will provide a presentation on three business cases listed above (the presentation will be provided prior to the Board meeting.)