

UTAH STATE BOARD OF EDUCATION POLICY
Policy Number: 2001
Policy Name: Board Member Compensation
Date Approved: August 12, 2016

By this policy, the Utah State Board of Education, “the Board,” establishes the following internal rules and procedures for compensating Board member attendance at Board meetings:

- (1) For purposes of this policy, “Board standing committee” means:
 - (a) the Audit Standing Committee;
 - (b) the Finance Standing Committee;
 - (c) the Law and Licensing Standing Committee; or
 - (d) the Standards and Assessment Standing Committee.
- (2) Board members shall be compensated for attendance at each authorized Board meeting day in an amount prescribed by Section 36-2-3.
- (3) Pursuant to Subsection 36-2-3(4)(b), the Board designates the following as “authorized Board meeting days”:
 - (a) a regularly scheduled full monthly Board meeting day;
 - (b) a regularly scheduled monthly Board standing committee meeting day;
 - (c) a legislative Board meeting day;
 - (d) a Board retreat day;
 - (e) for a member of Board leadership, a monthly Board leadership meeting day; and
 - (f) as funding allows, a Board task force or working group meeting day.
- (4) Board leadership may not approve authorized board meeting days in excess of legislative appropriations or the Board’s budgets.
- (5) Members may not be compensated for attendance at meetings related to external assignments, including:
 - (a) the State Charter School Board;

- (b) the Board of Regents; and
 - (c) UCAT.
- (6) Members may not be compensated for attending meetings of committees, task forces, or working groups to which they are not assigned.
- (7) Members may not be compensated for attending meetings telephonically or by other electronic means.
- (8) Members may be reimbursed for travel and related expenses in accordance with R25-7-1 through R25-7-10.