305. **Service by University Officers as Directors or Officers of Unrelated Organizations**

For the purpose of maintaining Board practice and policy of preventing even the appearance of conflicts of interest, no Chancellor, President, System administrator, or campus senior administrator shall serve, or accept appointment or election to serve, as director or officer of an unrelated organization, unless such service, appointment, or election:

1. Is for an uncompensated position that does not require more than a minimal amount of time; or
2. Has been disclosed to, and approved by:
   a. For requests related to the Chancellor or Presidents, the President pro tempore, in consultation with applicable Board Chairs, unless the President pro tempore refers such consideration to the Public Review Committee.
   b. For requests related to System administrators or campus senior administrators, the Chancellor, unless the Chancellor refers such consideration to the Public Review Committee.

No such person serving as a director of an unrelated organization shall take part in any decision involving the nature or extent of relationships or transactions with the organization on whose board he or she is serving.

(Adopted January 21, 1981 as Rule 330; amended April 18, 1997; renumbered December 5, 1997; new rule substituted June 7, 2019.)