

AGENDA ITEM 10.a

Board of Regents Five-year Master Planning Calendar, 2013-2018

RECOMMENDED DIRECTIVE: The board hereby approves the Board of Regents Five-year Master Planning Calendar, 2013-2018

DISCUSSION: Two recommendations from the board’s self-assessment in January 2013 stated that the board will carry out annual review of the Master Plan's contents and those of the component plans and must review its bylaws for possible revision every 3 years. Accreditation standards also require the board to regularly evaluate its policies and practices and revise them as necessary. To ensure that the board stays on top of assessment and its role in governance, Board of Regents Five-year Master Planning Calendar, 2013-2018, was developed.

ACTION TAKEN:

- _____ Approved as presented
- _____ Approved w/ modifications
- _____ Disapproved
- _____ Deferred to a later meeting

VOTE:

_____aye _____nay _____abstain

DATE: _____