

**AGENDA ITEM 10.a**

Review of BP 1312 Quorum for Transaction of Business

**RECOMMENDED DIRECTIVE:** The board hereby approves the recommended revisions to BP 1312 Quorum for Transaction of Business

**DISCUSSION:** Per the schedule established to review policies in a five-year cycle, BP 1312 is up for review. At this time, no changes are recommended to the policy. There is, however, the need to include the enabling law and board's by-laws as reference.

**ACTION TAKEN:**

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

**VOTE:**

\_\_\_\_\_aye \_\_\_\_\_nay \_\_\_\_\_abstain

**DATE:** \_\_\_\_\_