

AGENDA ITEM 10.b

Review of BP 1431 Indemnification of Members

RECOMMENDED DIRECTIVE: The board hereby approves the recommended revision to BP 1431 Indemnification of Members

DISCUSSION: Per the schedule established to review policies in a five-year cycle, BP 1431 Indemnification of Members is up for review. At this time, no changes are recommended to the policy. There is, however, the need to include the enabling law as reference.

ACTION TAKEN:

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

VOTE:

_____aye _____nay _____abstain

DATE: _____