

AGENDA ITEM 10.b

Review of BP 1313 Minutes of Meetings

RECOMMENDED DIRECTIVE: The board hereby approves the recommended revisions to BP 1313 Minutes of Meetings

DISCUSSION: Per the schedule established to review policies in a five-year cycle, BP 1313 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: _____