

## **AGENDA ITEM 10.a**

Review of board orientation booklet, enabling law, and board master planning calendar

**DISCUSSION:** To ensure that the board executes its assessment and governance responsibilities, the board developed a five-year master planning calendar. According to the calendar, the board should review the enabling law at its March 2015 meeting. Copy of the enabling law is included among the board orientation documents. The regents should familiarize themselves with the law to make certain compliance and to identify areas possibly needing changes.