

AGENDA ITEM 11.k

Review of Board of Regents Policies

RECOMMENDED DIRECTIVE: The board hereby approves the revisions to BP 1450 Endowment Fund and BP 1460 Fundraising.

DISCUSSION: Per the master planning calendar for review of policies, the following policies are up for review.

Board Policy	Endorsements	Comments
BP 1450 Endowment Fund	EC November 13, 2019	Revisions include more from the IPS to strengthen the policy and deletion of the section on FCOM-FSM.
BP 1460 Fundraising	EC November 13, 2019	Revisions reflect the current structure for fundraising.

ACTION TAKEN:

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

VOTE:

_____ aye _____ nay _____ abstain

DATE: _____