

**AGENDA ITEM 9.c**

Board of Regents Two-year Action Agenda

**RECOMMENDED DIRECTIVE:** The board hereby adopts its updated Board of Regents Two-Year Action Agenda.

**DISCUSSION:** During its board development workshop with Wilson Hess in August 2012, the board created a two-year action plan for the board (see attached). According to the Board of Regents Five-year Master Planning Calendar, the board was to have developed a new two-year action agenda for the board in May 2014 and review progress toward its strategic goals at the May 2015 meeting. During its board development workshop with Mr. Hess prior to the May 2015 meeting, the board reviewed its progress and developed new strategic goals for the next two years.

**ACTION TAKEN:**

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

**VOTE:**

aye  nay  abstain

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