

**AGENDA ITEM 9.d**

Board of Regents updated professional development plan

**RECOMMENDED DIRECTIVE:** The board hereby approves its updated scope of work for board professional development.

**DISCUSSION:** In 2013 with assistance from Wilson Hess a scope of work for board development and education was developed covering January 2013 to June 2014. During its May 2014 workshop, the board affirmed continuation of its professional development program and noted the need for a transitional program and orientation program for new regents. During its professional development workshop with Mr. Hess prior to the May 2015 board meeting, the board developed/affirmed continuation of its professional development plan.

**ACTION TAKEN:**

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

**VOTE:**

aye  nay  abstain

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