

**AGENDA ITEM 10.c**

Board of Regents updated professional development plan\*

**RECOMMENDED DIRECTIVE:** The board hereby approves a new 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 developed a new scope of work.

**ACTION TAKEN:**

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

**VOTE:**

\_\_\_\_\_aye \_\_\_\_\_nay \_\_\_\_\_abstain

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