

**AGENDA ITEM 10.b**

Board of Regents Two-year Action Agenda

**RECOMMENDED DIRECTIVE:**

**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). In its recently adopted Five-year Master Planning Calendar, the board is to assess progress toward achieving its two-year action agenda. The board will do this during its workshop with Mr. Hess prior to the May 2014 board meeting.