AGENDA ITEM No. 10 e

BP 5350 Travel Policy

RECOMMENDED DIRECTIVE: The BOR hereby approved the review of BP 5350.

DISCUSSION:

The Finance Committee reviewed and endorsed the policy with no changes.

ACTION TAKEN:

VOTE:

_____ Approved as presented

_____aye _____nay _____abstain

_____Approved w/ modifications

_____Disapproved

_____Deferred to a later meeting

DATE: _____