

AGENDA ITEM 9.a

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 established a two-year action plan for the board (see attached). At its workshop with Mr. Hess in April 2015, the board reviewed its progress and developed new strategic goals for the next two years. The board needs to formally adopt the planning agenda for the next two years.

ACTION TAKEN:

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

VOTE:

_____aye _____nay _____abstain

DATE: _____