

**AGENDA ITEM 9.b**

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. The board deferred action to update its professional development plan during the April 2015 meeting to the August meeting. The board needs to officially adopt the updated plan.

**ACTION TAKEN:**

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

**VOTE:**

aye  nay  abstain

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

