The reference documentation for this policy change was not available.

A summary of the policy change and ramifications are:

## SPECIFIC ACTIONS AMENDED:

The Board has taken action to make the Board Development Committee a standing committee. The Board Development Committee charge will be to review matters related to providing assistance to Regents in carrying out their duties. During the course of its deliberations, the Committee will consider the following:

- ∉ Plan and implement an orientation program for new Regents
- ∉ Plan and implement a yearly workshop/retreat for the Board of Regents
- ∉ Support and provide opportunities and activities for Board education and development, including national and regional meetings and in-house educational programs and activities