

AGENDA ITEM 11. c.

Board Policy No. 6017: Performance Development and Procedure Manual

RECOMMENDED DIRECTIVE: The Board of Regents hereby approves **Board Policy No. 6017** with the revisions and highlights, as recommended by the relevant standing committee(s).

DISCUSSION:

On September 16, 2024 the Executive Committee (EC) reviewed and endorsed the following. However, the Board decided to table this policy until the December 2024 meeting in Yap.

Board Policy	Amendments or Deletions	Remarks
<ul style="list-style-type: none">● BP No. 6017: Performance Development and Procedure Manual	<ul style="list-style-type: none">● Revision of entire Board Policy	<ul style="list-style-type: none">● The Management Team reviewed and endorsed the revised policy. Procedures come at a later time when it is routed through the same process.

ACTION TAKEN:

VOTE:

_____ Approved as presented

_____ aye _____ nay _____ abstain

_____ Approved w/ modifications

_____ Disapproved

_____ Deferred to a later meeting

DATE: _____