## BOARD OF TRUSTEES

Date:	4/14/2014
Topic:	HB5 FOUNDATION PLAN WITH ENDORESMENTS
Presenter:	KEVIN NEWSOM
This agend	a *item is:
	INFORMATION Only
<u> </u>	ACTION Item
	Receive Input

## **Background Information:**

- A. Credits for Graduation, Incoming 2014-2015 Freshmen
- B. Credits for Promotion, Incoming 2014-2015 Freshmen

## Recommendation(s):

Motion to adopt credits for graduation and credits for promotion, for incoming 20104-2015 freshmen.

<sup>\*</sup>If, during the course of the meeting, discussion of **any item** on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]