AGENDA ITEM SUMMARY

1. **NAME OF ITEM:** Proposed Changes to Board of Trustees Policy #706: Acceptance of Gifts, Development Activities and Fundraising Campaigns

2. **INITIATED BY:** James H. Page, Chancellor

3. **BOARD INFORMATION: **

4. **BACKGROUND:**

   Changes to the reporting section of Board of Trustee Policy Section 706: Acceptance of Gifts, Development Activities & Fund Raising Campaigns is being proposed to reflect current practices and to make the report an information item rather than an action item.

   A redlined copy of the changes are provided for the Board's review and approval. The System Accounting Department will continue to annually request from each campus a status report on fund raising activities which will be incorporated into the Report on Gifts and Fund Raising. This report will be presented annually, as an information item, to the Finance Committee.

5. **TEXT OF PROPOSED RESOLUTION:**

   That the Board of Trustees approve the changes to Policy 706 as presented.

09/12/2013