Advance Notice October 25, 2017

Review of the Structure of Ends 2 Academics and Foundations for Monitoring Purposes – Board

Action to be taken: I move the Board approve the changes in the monitoring of

Ends 2 Academics and Foundations by separating the report into two sections and reordering the sub-bullets, as presented.

The Board will discuss the cadence of monitoring Ends 2 Academics and Foundations and the feasibility of separating it into two sections for monitoring purposes. Board action is anticipated.

The current Ends 2 policy statement is attached as updated during the October 11, 2017 board meeting and this draft includes the proposed separation into two sections.