

ACTION BY MARCH 1, 2013, BOARD OF REGENTS' BALLOT

VOTED that the Board of Regents concurs with the recommendation of the Inspector General to reassess the travel policy for the Secretary and, pursuant to that reassessment, the adopts the Governance and Nominating Committee's recommendation to place the Secretary and certain senior Trust executives on a leave policy aligned with those of other Federal agencies for Presidentially Appointed, Senate Confirmed positions. The Board further directs that the Governance and Nominating Committee reassess the propriety of existing leave policies for other senior Trust executives. [2013.03.01]