**Board of Regents**

**Emergency Meeting of the Full Board**

May 1, 2013

Audio Conference

**SUMMARY OF ACTION**

***Full Board Action***

**1. Approval of a Meritorious Service Award for Spring 2013**

**PASSED**

**“The Board of Regents approves the nominee for a meritorious service award as proposed. This motion is effective May 1, 2013.”**