

**AMEND BOARD REPORT 99-1027-PO1
POLICY FOR THE PRESENTATION OF MATTERS FOR BOARD APPROVAL**

THE GENERAL COUNSEL RECOMMENDS THE FOLLOWING:

SUBJECT: Policy for the Presentation of Matters for Board Approval (Board Reports)

ISSUES: This policy is being established pursuant to Board Rule 2-29 in order to 1) ensure that the Members of the Board are given full and complete information so they can adequately assess the matters presented to them for approval, 2) ensure compliance with all Board Rules, and specifically compliance

with the requirement for written contracts set out in Board Rules 2-5.1 and 5.00.1, 3) reduce to the

maximum extent possible the number of requests for the Board to ratify actions taken without required

