**AMATYC EXECUTIVE BOARD MEETING**

**SBM 2018 MOTION**

**TO: AMATYC Board**

**FROM:**

**SUBJ:**

**DATE SUBMITTED:**

|  |  |
| --- | --- |
|  | *Maker fills out sections 1, 2, 3, 4, 5, 6* |
| **1. MOTION (who, what, when):** | |

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| **2. RATIONALE (why):**  Strategic Priority supported by this motion: |

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| **3. BUDGET IMPLICATIONS:** |

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| **4. ASSESSMENT PLAN:** |

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| **5. WEB SITE IMPACT:** |

**6. Policy and Procedures Manual Change?** YES \_\_\_\_\_ NO \_\_\_\_\_

If yes, please indicate the specific section of the PPM.

Action taken by Executive Board

\_\_\_\_\_ Approved \_\_\_\_\_Postponed until \_\_\_\_\_\_\_\_\_ \_\_\_\_\_ Withdrawn

\_\_\_\_\_ Disapproved \_\_\_\_\_ Returned for further study \_\_\_\_\_ Other