



Board of Regents Annual Meeting

June 2018

June 8, 2018

15 min Following Adjournment of Governance & Policy Committee - 12:00 p.m.

Boardroom, McNamara Alumni Center

BOR - JUN 2018 - Annual Meeting

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1. Establishment of Meeting Dates for 2018-19 - Review/Action

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BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents

June 8, 2018

AGENDA ITEM: Establishment of Meeting Dates for 2017-18

Review

Review + Action

Action

Discussion

This is a report required by Board policy.

PRESENTERS: Regent David J. McMillan

PURPOSE & KEY POINTS

The purpose of this item is to determine regular Board of Regents meeting dates for 2018-19.

BACKGROUND INFORMATION

Per the Board of Regents Bylaws, the Board sets its schedule of regular meetings for the ensuing year at the annual meeting. Regular meetings of the Board shall be held in accordance with the schedule of meetings approved at the annual meeting. The Board may vote to change the date of any regular meeting. Written notice of regular meetings shall be mailed 10 calendar days prior to the meeting.



Office of the Board of Regents 2018-19 Proposed Board Meeting Schedule

The regular meeting schedule of the Board of Regents is set in accordance with Board of Regents Policy: *Board Operations and Agenda Guidelines*, Sect. II, Subd. 4:

The Annual Meeting of the Board is held on the second Friday in June, unless otherwise determined by Board bylaws. At the Annual Meeting a schedule is approved for regular meetings, which are usually held on the second Friday and preceding Thursday of each month in February, March, May, June, July, September, October and December.

Other meetings are scheduled as needed and may include work sessions, open forums, and public hearings.

All dates are tentative until approved by the Board on June 8, 2018. The proposed meeting schedule for 2018-19 is:

1. July 11-13, 2018 (includes retreat)
2. September 13-14, 2018
3. October 11-12, 2018
4. December 13-14, 2018
5. February 7-8, 2019
6. March 6-8, 2019 (includes tentative retreat)
7. May 9-10, 2019
8. June 13-14, 2018