



Board of Regents Annual Meeting

June 2020

June 12, 2020

8:00 a.m.

Videoconference

BOR - JUN 2020 - Annual Meeting

1. Establishment of Meeting Dates for 2020-21 – Review/Action

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BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents

June 12, 2020

AGENDA ITEM: Establishment of Meeting Dates for 2020-21

Review

Review + Action

Action

Discussion

This is a report required by Board policy.

PRESENTERS: Regent Kendall J. Powell

PURPOSE & KEY POINTS

The purpose of this item is to determine regular Board of Regents meeting dates for 2020-21.

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. Notice of regular meetings shall be sent via electronic communication ten calendar days prior to the meeting.



OFFICE OF THE BOARD OF REGENTS 2020-21 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.

The tentative regular meeting schedule for 2020-21 is:

1. July 8-10, 2020 (includes retreat)
2. September 10-11, 2020
3. October 8-9, 2020
4. December 10-11, 2020*
5. February 11-12, 2021
6. March 10-12, 2021 (includes tentative retreat)
7. May 13-14, 2021
8. June 10-11, 2021

**December 10-11, 2020 represents the standard Board meeting timing. However, Chair Powell has requested that the Board consider December 17-18, 2020 instead, due to a longstanding conflict that would prohibit him from attending and chairing on the standard meeting dates.*