



# Board of Regents Annual Meeting

June 2022

June 10, 2022

15 min Following Adjournment of Governance & Policy Committee

Boardroom, McNamara Alumni Center

## BOR - JUN 2022 - Annual Meeting

### 1. Establishment of Meeting Dates for 2022-23 – Review/Action

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# BOARD OF REGENTS DOCKET ITEM SUMMARY

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**Board of Regents**

**June 10, 2022**

**AGENDA ITEM:** Establishment of Meeting Dates for 2022-23

**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 2022-23.

## **BACKGROUND INFORMATION**

Per the *Bylaws of the Board of Regents*, 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 10 calendar days prior to the meeting.



## OFFICE OF THE BOARD OF REGENTS 2022-23 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 2022-23 is:

1. September 8-9, 2022
2. October 13-14, 2022
3. December 15-16, 2022\*
4. February 9-10, 2023
5. March 8-10, 2023 (includes retreat)
6. May 11-12, 2023
7. June 8-9, 2023
8. July 12-14, 2023 (includes retreat)\*\*

\*December 8-9, 2022 is the standard Board meeting timing. However, Chair Powell has requested that the Board consider December 15-16 instead, due to a longstanding conflict that prohibits him from attending on the standard meeting dates.

\*\*July 5-7, 2023 is the standard Board meeting and retreat timing. However, those dates fall one day after a federal holiday. Holding the meeting on July 12-14 avoids the holiday conflict and accommodates retreat facility availability.