



Board of Regents Annual Meeting

June 2023

June 9, 2023

Approximately 15 min Following Adjournment of Governance & Policy Committee

Boardroom, McNamara Alumni Center

BOR - JUN 2023 - Annual Meeting

1. Establishment of Meeting Dates for 2023-24 – Review/Action

Docket Item Summary - 3

Proposed Meeting Dates - 4

2. Report of the Nominating Committee: Election of Board Officers – Review/Action

Docket Item Summary - 5



BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents

June 9, 2023

AGENDA ITEM: Establishment of Meeting Dates for 2023-24

Review

Review + Action

Action

Discussion

This is a report required by Board policy.

PRESENTERS: Regent Janie S. Mayeron

PURPOSE & KEY POINTS

The purpose of this item is to establish regular Board of Regents meeting dates for 2023-24.

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 **2023-24 Board Meeting Schedule**

The regular meeting schedule of the Board of Regents is set in accordance with the *Bylaws of the Board of Regents* and Board of Regents Policy: *Board Operations and Agenda Guidelines*, Section V, Subd. 1:

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. Retreats, typically held annually in the summer, are opportunities for the Board to plan, assess its performance, develop priorities for the year, and/or to consider a particular topic.

The tentative regular meeting schedule for 2023-24 is:

1. September 7-8, 2023
2. October 12-13, 2023
3. December 7-8, 2023
4. February 8-9, 2024
5. March 6-8, 2024 (includes retreat)
6. May 9-10, 2024
7. June 13-14, 2024
8. July 10-12, 2024 (includes retreat)



BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents

June 9, 2023

AGENDA ITEM: Report of the Nominating Committee: Election of Board Officers

Review

Review + Action

Action

Discussion

This is a report required by Board policy.

PRESENTERS: Regent Mary A. Davenport

PURPOSE & KEY POINTS

The Nominating Committee voted unanimously to recommend the following individuals to serve as Board officers for the 2023-25 term:

- Janie S. Mayeron to serve as Chair
- Doug A. Huebsch to serve as Vice Chair
- Brian R. Steeves to serve as Secretary
- Myron L. Frans to serve as Treasurer

BACKGROUND INFORMATION

Officers of the Board of Regents are elected for two-year terms at the June annual meeting in odd-numbered years, consistent with the *Bylaws of the Board of Regents*. Current Nominating Committee members are Regent Mary Davenport, Chair; Regent James Farnsworth; and Regent Ruth Johnson.