



Board of Regents Annual Meeting

June 2024

June 14, 2024

15 min Following Adjournment of the Governance & Policy Committee and the Special Committee on University Relations

Boardroom, McNamara Alumni Center

BOR - JUN 2024 - Annual Meeting

1. Establishment of Meeting Dates for 2024-25 – Review/Action

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BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents

June 14, 2024

AGENDA ITEM: Establishment of Meeting Dates for 2024–25

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 2024–25.

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 **2024-25 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. V, Subd. 1:

The Annual Meeting of the Board is held on the second Friday in June, unless otherwise determined by the *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 proposed regular meeting schedule for 2024–25 is:

1. September 12–13, 2024
2. October 10–11, 2024
3. December 12–13, 2024
4. February 13–14, 2025
5. March 12–14, 2025 (includes retreat)
6. May 8–9, 2025
7. June 12–13, 2025
8. July 9–11, 2025 (includes retreat)