



Board of Regents Annual Meeting

June 2015

June 12, 2015

9:00 a.m. - 12:00 p.m.

Boardroom, McNamara Alumni Center

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\$% Establishment of Meeting Dates for 2015-16

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Office of the Board of Regents 2015-16 Proposed Board Meeting Schedule

The regular meeting schedule of the Board of Regents is set in accordance with Board of Regents Policy: , 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 adopted 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 working sessions, open forums, and public hearings.

All dates are tentative until adopted by the Board on June 1, 2015. The proposed meeting schedule for 2015-16 is as follows: (a) February 19, 2016; (b) March 18, 2016; (c) May 13, 2016; (d) June 11, 2016; (e) July 15, 2016; (f) September 15, 2016; (g) October 13, 2016; (h) December 10, 2016.



BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents

June 1