



# Board of Regents Annual Meeting

June 2015

June 12, 2015

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

Boardroom, McNamara Alumni Center

## BOR - JUN 2015 - Annual Meeting

### 1. Establishment of Meeting Dates for 2015-16 - Review/Action

Docket Item Summary

Proposed Meeting Dates

### 2. Nominating Committee Report: Election of Board Officers - Review/Action

Docket Item Summary



# BOARD OF REGENTS DOCKET ITEM SUMMARY

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**Board of Regents**

**June 12, 2015**

**Agenda Item:** Establishment of Meeting Dates for 2015-16

**Review**

**Review + Action**

**Action**

**Discussion**

*This is a report required by Board policy.*

**Presenters:** Regent Richard Beeson

## **Purpose & Key Points**

The purpose of this item is to determine regular Board of Regents meeting dates for 2015-16.

## **Background**

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. Written notice of regular meetings shall be mailed ten calendar days prior to the meeting.



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

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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.

All dates are tentative until approved by the Board on June 12, 2015. The proposed meeting schedule for 2015-16 is:

1. July 8-10, 2015 (includes annual retreat)
2. September 10-11, 2015
3. October 8-9, 2015
4. December 10-11, 2015
5. February 11-12, 2016
6. March 24-25, 2016\*
7. May 12-13, 2016
8. June 9-10, 2016

*\* For the past two years, the Board has held its March meeting later in the month at the request of the administration. The proposed meeting schedule for 2015-16 follows this recent precedent.*



# BOARD OF REGENTS DOCKET ITEM SUMMARY

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**Board of Regents**

**June 12, 2015**

**Agenda Item:** Nominating Committee Report: Election of Board Officers

**Review**

**Review + Action**

**Action**

**Discussion**

*This is a report required by Board policy.*

**Presenters:** Regent Thomas Devine

## **Purpose & Key Points**

The Nominating Committee voted unanimously to recommend the following individuals to serve as Board officers from 2015-2017:

- Dean Johnson, Chair
- David McMillan, Vice Chair
- Brian Steeves, Secretary
- Richard Pfutzenreuter, 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 Board of Regents Bylaws.

Current Nominating Committee members are Regent Thomas Devine, Chair; Regent Laura Brod; and Regent Linda Cohen.