



# Board of Regents Annual Meeting

June 2016

June 10, 2016

8:45 a.m. - 12:00 p.m.

Boardroom, McNamara Alumni Center

## BOR - JUN 2016 - Annual Meeting

### 1. Establishment of Meeting Dates for 2016-17 - Review/Action

Docket Item Summary - Page 3

Proposed Meeting Dates - Page 4



# BOARD OF REGENTS DOCKET ITEM SUMMARY

---

**Board of Regents**

**June 10, 2016**

**AGENDA ITEM:** Establishment of Meeting Dates for 2016-17

**Review**

**Review + Action**

**Action**

**Discussion**

*This is a report required by Board policy.*

**PRESENTERS:** Regent Dean E. Johnson

## **PURPOSE & KEY POINTS**

The purpose of this item is to determine regular Board of Regents meeting dates for 2016-17.

## **BACKGROUND INFORMATION**

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 2016-17 Proposed 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.

All dates are tentative until approved by the Board on June 10, 2016. The proposed meeting schedule for 2016-17 is:

1. July 6-7, 2016 (includes annual retreat)
2. September 8-9, 2016
3. October 13-14, 2016
4. December 8-9, 2016
5. February 9-10, 2017
6. March 23-24, 2017\*
7. May 11-12, 2017
8. June 8-9, 2017

\* For the past three years, the Board has held its March meeting later in the month. The proposed meeting schedule for 2016-17 follows this recent precedent.