



# Board of Regents Annual Meeting

June 2017

June 9, 2017

9:00 a.m. - 12:15 p.m.

Boardroom, McNamara Alumni Center

## BOR - JUN 2017 - Annual Meeting

### 1. Establishment of Meeting Dates for 2017-18 - Review/Action

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

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# BOARD OF REGENTS DOCKET ITEM SUMMARY

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**Board of Regents**

**June 9, 2017**

**AGENDA ITEM:** Establishment of Meeting Dates for 2017-18

**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 2017-18.

## **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 2017-18 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 9, 2017. The proposed meeting schedule for 2017-18 is:

1. July 12-13, 2017 (includes retreat)
2. September 7-8, 2017
3. October 12-13, 2017
4. December 14-15, 2017
5. February 8-9, 2018
6. March 21-23, 2018\* (includes retreat)
7. May 10-11, 2018
8. June 7-8, 2018

*\* For the past four years, the Board has held its March meeting later in the month. The proposed meeting schedule for 2017-18 follows this recent precedent. The Board Office polled Regent availability on several dates in March and April and none worked for the entire Board.*



# BOARD OF REGENTS DOCKET ITEM SUMMARY

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**Board of Regents**

**June 9, 2017**

**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 Dean E. Johnson

## **PURPOSE & KEY POINTS**

The Nominating Committee voted unanimously to recommend the following individuals to serve as Board officers for the 2017-2019 term:

- David J. McMillan, Chair
- Kendall J. Powell, Vice Chair
- Brian R. Steeves, Secretary
- Brian D. Burnett, 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 Regents Dean Johnson, Chair; Regent Linda Cohen; and Regent Steven Sviggum.