



Board of Regents Annual Meeting

June 2019

June 14, 2019

15 min following adjournment of GOV

Boardroom, McNamara Alumni Center

BOR - JUN 2019 - Annual Meeting

1. Establishment of Meeting Dates for 2019-20 - 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

Board of Regents

June 14, 2019

AGENDA ITEM: Establishment of Meeting Dates for 2019-20

Review

Review + Action

Action

Discussion

This is a report required by Board policy.

PRESENTERS: Regent David J. McMillan

PURPOSE & KEY POINTS

The purpose of this item is to determine regular Board of Regents meeting dates for 2019-20.

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. Notice of regular meetings shall be sent via electronic communication ten calendar days prior to the meeting.



OFFICE OF THE BOARD OF REGENTS 2019-20 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 14, 2019. The proposed meeting schedule for 2019-20 is:

1. July 11-12, 2019 (includes retreat)
2. September 12-13, 2019
3. October 10-11, 2019
4. December 12-13, 2019
5. February 13-14, 2020
6. March 11-13, 2020 (includes tentative retreat)
7. May 7-8, 2020
8. June 11-12, 2020



BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents

June 14, 2019

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 David J. McMillan

PURPOSE & KEY POINTS

The Nominating Committee voted unanimously to recommend the following individuals to serve as Board officers for the 2019-2021 term:

- Kendall J. Powell, Chair
- Steven A. Sviggum, 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 Regent David J. McMillan, Chair; Regent Thomas Anderson; and Regent Kao Ly Ilean Her.