



Board of Regents Annual Meeting

June 2021

June 11, 2021

15 min Following Adjournment of Governance & Policy Committee

Boardroom, McNamara Alumni Center

BOR - JUN 2021 - Annual Meeting

1. Establishment of Meeting Dates for 2021-22 – Review/Action

Docket Item Summary - 3

Proposed Meeting Dates - 4

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

Docket Item Summary - 5



BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents

June 11, 2021

AGENDA ITEM: Establishment of Meeting Dates for 2021-22

Review

Review + Action

Action

Discussion

This is a report required by Board policy.

PRESENTERS: Regent Kendall J. Powell

PURPOSE & KEY POINTS

The purpose of this item is to determine regular Board of Regents meeting dates for 2021-22.

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 10 calendar days prior to the meeting.



OFFICE OF THE BOARD OF REGENTS 2021-22 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.

The tentative regular meeting schedule for 2021-22 is:

1. July 7-9, 2021 (includes retreat)
2. September 9-10, 2021
3. October 7-8, 2021
4. December 16-17, 2021*
5. February 10-11, 2022
6. March 9-11, 2022 (includes tentative retreat)
7. May 12-13, 2022
8. June 9-10, 2022
9. July 13-15, 2022 (includes retreat)**

Please note that two special meetings of the Board are expected in November 2021 to accommodate action required to advance the Chief Auditor search. While the dates are not yet set, the meetings are expected to fall around November 5 and November 19, 2021. These dates are noted for information only, and are not included in the action to approve the 2021-22 meeting schedule.

**December 9-10, 2021 represents the standard Board meeting timing. However, Chair Powell has requested that the Board consider December 16-17, 2021 instead, due to a longstanding conflict that would prohibit him from attending on the standard meeting dates.*

***The July 2022 dates would normally be considered for approval in the next fiscal year, however they are included this year for the following reasons:*

- *Approving the July 2022 dates now will allow sufficient time to facilitate a retreat space.*
- *July 6-8, 2022 represents the standard Board meeting and retreat timing, however it falls one day after a holiday weekend. Holding the meetings a week later on July 13-15, 2022, will allow Board members and other participants sufficient time to accommodate the holiday weekend.*



BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents

June 11, 2021

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 Mary A. Davenport

PURPOSE & KEY POINTS

The Nominating Committee voted unanimously to recommend the following individuals to serve as Board officers for the 2021-2023 term:

- Kendall J. Powell, Chair
- Steven A. Sviggum, Vice Chair
- Brian R. Steeves, Secretary
- Myron L. Frans, 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 the Board of Regents *Bylaws*. Current Nominating Committee members are Regent Mary Davenport, Chair; Regent Douglas Huebsch; and Regent David McMillan.