



TO: The Honorable the Members of the Board of Regents
FROM: Tony Lofrumento *Anthony Lofrumento Jr*
SUBJECT: Date Change for the July 2014 Regents Meeting

DATE: June 16, 2014

AUTHORIZATION(S):

J. B. G. Jr.
Executive Summary

Issue for Decision

Changing the date for the July Regents meeting from July 10 and 11, 2014 to July 9 and 10, 2014.

Proposed Handling

Approval of the date change.

Procedural History

N/A

Background Information

N/A

Recommendation

MOVED, that the change in date of the July Regents Meeting to July 9 and 10, 2014 is approved.

Timetable for Implementation

Effective immediately.