



TO: The Honorable the Members of the Board of Regents

FROM: Tony Lofrumento *Anthony Lofrumento*

SUBJECT: April 2017 Meeting of the Board of Regents – Date Change

DATE: October 6, 2016

AUTHORIZATION(S): *Mary Ellen Eina*
Executive Summary

Issue for Decision

Change of dates for the April 2017 meeting.

Proposed Handling

Approval of the recommended change of dates.

Procedural History

N/A

Background Information

N/A

Recommendation

MOVED, that the April 2017 meeting of the Board of Regents be changed to April 3-4, 2017.

Timetable for Implementation

Effective immediately.