



TO: The Honorable the Members of the Board of Regents

FROM: Tony Lofrumento *Anthony Lofrumento*

SUBJECT: Regents Monthly Meeting Dates, January - December 2017

DATE: June 14, 2016

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

Issue for Decision

Establish monthly meeting dates for 2017.

Proposed Handling

Approval of the recommended list of dates.

Procedural History

N/A

Background Information

N/A

Recommendation

MOVED, that the list of Regents meeting dates for the period January – December 2017 is approved.

Timetable for Implementation

Effective January 2017.

The following proposed list of monthly meeting dates for 2017 is forwarded for your consideration.

This schedule continues the current policy of two-day meetings. It attempts to space meetings approximately four to five weeks apart, continuing the number of meetings in a year at eleven (with no meeting in August). Special consideration has been given to religious observances and State holidays.

PROPOSED DATES – 2017

January 9 - 10	Monday and Tuesday
February 13 - 14	Monday and Tuesday
March 13 - 14	Monday and Tuesday
April 10 - 11	Monday and Tuesday
May 8 - 9	Monday and Tuesday
June 12 - 13	Monday and Tuesday
July 17 - 18	Monday and Tuesday
August – recess	Recess
September 11 - 12	Monday and Tuesday
October 16 - 17	Monday and Tuesday
November 13 - 14	Monday and Tuesday
December 11 - 12	Monday and Tuesday