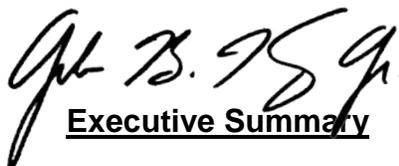




TO: The Honorable the Members of the Board of Regents
FROM: Tony Lofrumento
SUBJECT: Regents Monthly Meeting Dates, January - December 2014
DATE: July 22, 2013

AUTHORIZATION(S):


Executive Summary

Issue for Decision

Establish monthly meeting dates for 2014.

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 2014 is approved.

Timetable for Implementation

Effective January 2014.

The following proposed list of monthly meeting dates for 2014 is forwarded for your consideration.

This schedule continues the current policy of two-day meetings. With one exception (April to May) the dates attempt 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 – 2014

January 13 – 14	Monday and Tuesday
February 10 – 11	Monday and Tuesday
March 10 - 11	Monday and Tuesday
April 28 - 29	Monday and Tuesday
May 19 - 20	Monday and Tuesday
June *	
July *	
August	Recess
September 15 - 16	Monday and Tuesday
October 20 - 21	Monday and Tuesday
November 17 - 18	Monday and Tuesday
December 15 - 16	Monday and Tuesday

** Please note that the June and July dates will be considered separately at a future meeting.*