



**TO:** The Honorable the Members of the Board of Regents  
**FROM:** Tony Lofrumento *Anthony Lofrumento Jr*  
**SUBJECT:** Regents Monthly Meeting Dates, January - December 2016

**DATE:** October 19, 2015

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

Issue for Decision

Establish monthly meeting dates for 2016.

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 2016 is approved.

Timetable for Implementation

Effective January 2016.

The following proposed list of monthly meeting dates for 2016 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 – 2016

January 11 - 12	Monday and Tuesday
February 22 - 23	Monday and Tuesday
March 21 - 22	Monday and Tuesday
April 18 - 19	Monday and Tuesday
May 16 - 17	Monday and Tuesday
June 13 - 14	Monday and Tuesday
July 11 - 12	Monday and Tuesday
August	Recess
September 12 - 13	Monday and Tuesday
October 17 - 18	Monday and Tuesday
November 14 - 15	Monday and Tuesday
December 12 - 13	Monday and Tuesday