





TO: The Honorable Members of the Board of Regents
FROM: Chris Halpin 
SUBJECT: Regents Monthly Meeting Dates, January - December 2024
DATE: February 2, 2023
AUTHORIZATION(S): 
Executive Summary

Issue for Decision

Establish monthly meeting dates for 2024.

Proposed Handling

Approval of the recommended list of dates.

Procedural History

Not applicable.

Background Information

Not applicable.

Recommendation

It is recommended that the Board of Regents take the following action:

VOTED: that the list of Regents meeting dates for the period January – December 2024 is approved.

Timetable for Implementation

Effective January 2024.

The following proposed list of monthly meeting dates for 2024 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 – 2024

January 8 - 9	Monday and Tuesday
February 12 - 13	Monday and Tuesday
March 11 - 12	Monday and Tuesday
April 15 - 16	Monday and Tuesday
May 6 - 7	Monday and Tuesday
June 10 - 11	Monday and Tuesday
July 15 - 16	Monday and Tuesday
August - Recess	Recess
September 9 - 10	Monday and Tuesday
October 7 - 8	Monday and Tuesday
November 4 - 5	Monday and Tuesday
December 9 - 10	Monday and Tuesday