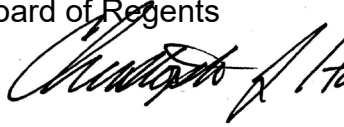




TO: The Honorable Members of the Board of Regents
FROM: Christopher J. Halpin, Secretary 
SUBJECT: Regents Monthly Meeting Dates, January - December 2025
DATE: February 1, 2024

AUTHORIZATION(S): 

SUMMARY

Issue for Decision

Establish monthly meeting dates for 2025.

Reason(s) for Consideration

Not applicable.

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 Board of Regents approve the proposed list of Regents meeting dates for the period of January – December 2025.

Timetable for Implementation

Effective February 13, 2024.

The following proposed list of monthly meeting dates for 2025 is forwarded for your consideration.

This schedule continues the current policy of two-day meetings held on Mondays and Tuesdays. It attempts to space meetings approximately four 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 – 2025

January 13-14
February 10-11
March 10-11
April 7-8
May 5-6
June 9-10
July 14-15
August – Recess
September 8-9
October 6-7
November 3-4
December 15-16