



**TO:** The Honorable the Members of the Board of Regents  
**FROM:** Tony Lofrumento *Anthony Lofrumento Jr*  
**SUBJECT:** Regents Monthly Meeting Dates, June and July 2014  
**DATE:** September 9, 2013  
**AUTHORIZATION(S):** *John B. TS Jr.*  
**Executive Summary**

Issue for Decision

Establish monthly meeting dates for June and July 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 June and July 2014 is approved.

Timetable for Implementation

Effective January 2014.

In July 2013 the Board approved the following 2014 meeting dates:

APPROVED 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
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

The following proposed meeting dates for June and July 2014 are forwarded for your consideration.

PROPOSED DATES – 2014

June 23 – 24	Monday – Tuesday
July 10 – 11	Thursday - Friday