




TO: The Honorable the Members of the Board of Regents
FROM: Tony Lofrumento
SUBJECT: Regents Monthly Meeting Dates, January - December 2015

DATE: September 12, 2014

AUTHORIZATION(S):


Executive Summary

Issue for Decision

Establish monthly meeting dates for 2015.

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 2015 is approved.

Timetable for Implementation

Effective January 2015.

The following proposed list of monthly meeting dates for 2015 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 – 2015

January 12 – 13	Monday and Tuesday
February 9 – 10	Monday and Tuesday
March 16 – 17	Monday and Tuesday
April 13 – 14	Monday and Tuesday
May 18 – 19	Monday and Tuesday
June 15 – 16	Monday and Tuesday
July 20 – 21	Monday and Tuesday
August	Recess
September 16 – 17	Wednesday and Thursday
October 26 – 27	Monday and Tuesday
November 16 – 17	Monday and Tuesday
December 14 – 15	Monday and Tuesday