

Board of Regents Annual Meeting

June 2015

June 12, 2015

9:00 a.m. - 12:00 p.m.

Boardroom, McNamara Alumni Center

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\$% Establishment of Meeting Dates for 2015-16

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The regular meeting schedule of the Board of Regents is set in accordance with Board of Regents Policy: , Sect. II, Subd. 4:

The Annual eeting of the Board is held on the second ! riday in "une, unless otherwise determined by Board bylaws. At the Annual eeting a schedule is a##ro\$ed for regular meetings, which are usually held on the second ! riday and #receding Thursday of each month in ! ebruary, arch, ay, "une, "uly, Se#tember, %ctober and &ecember.

%ther meetings are scheduled as needed and may include wor' sessions, o#en forums, and #ublic hearings.

All dates are tentati\$e until a##ro\$ed by the Board on "une (),)*(+. The #ro#osed meeting schedule for)*(d ib2+. 699esch (f)-2. 19904()2. 40676(e)-2. 27382(a)-1. 78637(c)5. 30096(h)-3. 65036



Board of Regents June 1