



# Board of Regents Annual Meeting

June 2021

June 11, 2021

15 min Following Adjournment of Governance & Policy Committee

Boardroom, McNamara Alumni Center

## BOR - JUN 2021 - Annual Meeting

### 1. Establishment of Meeting Dates for 2021-22 – Review/Action

Docket Item Summary - 3

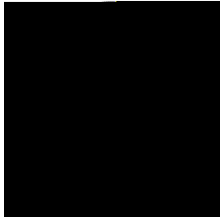
Proposed Meeting Dates - 4

### 2. Report of the Nominating Committee: Election of Board Officers – Review/Action

Docket Item Summary - 5

# BOARD OF REGENTS





# BOARD OF REGENTS DOCKET ITEM SUMMARY

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Board of Regents

June 11, 2021

AGENDA ITEM: Report of the Nominating Committee: Election of Board Officers

Review

Review + Action

Action

Discussion

PRESENTERS: Regent Mary A. Davenport

### PURPOSE & KEY POINTS

The Nominating Committee voted unanimously to recom