

# **Board of Regents Annual Meeting**

## June 2023

June 9, 2023

Approximately 15 min Following Adjournment of Governance & Policy Committee

Boardroom, McNamara Alumni Center

### BOR - JUN 2023 - Annual Meeting

#### 1. Establishment of Meeting Dates for 2023-24 - 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 DOCKET ITEM SUMMARY

Board of Regents			June 9, 2023
AGENDA ITEM:			
Review	X Review + Action	Action	Discussion
X			
PRESENTERS:			
PURPOSE & KEY POI	NTS		

BACKGROUND INFORMATION



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