BOARD OF REGENTS



SUMMARY OF ITEM FOR ACTION, INFORMATION OR DISCUSSION

| TOPIC: | 2010-2 | 2011 Proposed Meeting Schedule | |
|--|----------------|--------------------------------------|---------------------|
| COMMITTEE | : | | |
| DATE OF COMMITTEE MEETING: June 18, 2010 | | | |
| SUMMARY: | Propo | sed Meeting Dates | |
| <u>ALTERNATIV</u> | <u>/E(S)</u> : | Alternative dates can be suggested. | |
| FISCAL IMPA | ACT: | There is no fiscal impact. | |
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| COMMITTEE ACTION: | | | DATE: |
| BOARD ACTION: | | | DATE: June 18, 2010 |
| SUBMITTED | BY: J. | Doyle, 301-445-1901, jdoyle@usmd.edu | |



REVISED

PROPOSED MEETING DATES FOR 2010/2011 FOR APPROVAL AT JUNE 18, 2010 BOARD MEETING

Full Board Meetings:

September 17, 2010 (will be held in the Washington/Baltimore area) October 22, 2010 December 3, 2010 February 11, 2011 April 15, 2011 June 17, 2011

PROPOSED MEETING DATES FOR 2010/2011 INFORMATION ONLY

Education Policy Committee

September 16, 2010 November 12, 2010 January 28, 2011 March 16, 2011 June 1, 2011

Finance Committee

September 2, 2010 October 7, 2010 November 18, 2010 January 27, 2011 March 17, 2011 May 24, 2011 June 14, 2011