BOARD OF REGENTS

SUMMARY OF ITEM FOR ACTION,
INFORMATION OR DISCUSSION

TOPIC:  2011-2012 Proposed Meeting Schedule

COMMITTEE:

DATE OF COMMITTEE MEETING:  June 17, 2011

SUMMARY:  Proposed Meeting Dates

ALTERNATIVE(S):  Alternative dates can be suggested.

FISCAL IMPACT:  There is no fiscal impact.

COMMITTEE ACTION:  

DATE:  

BOARD ACTION:  

DATE:  June 17, 2011

SUBMITTED BY:  J. Doyle, 301-445-1901, jdoyle@usmd.edu
PROPOSED MEETING DATES FOR 2011/2012
FOR APPROVAL AT JUNE 17, 2011 BOARD MEETING

Full Board Meetings:

September 9, 2011
October 21, 2011
December 2, 2011
February 17, 2012
April 13, 2012
June 22, 2012

PROPOSED MEETING DATES FOR 2011/2012
INFORMATION ONLY

Finance Committee

September 1, 2011
October 6, 2011
November 17, 2011
January 26, 2012
March 29, 2012
May 17, 2012 (Capital Workshop)
June 19, 2012