



BOARD OF REGENTS

SUMMARY OF ITEM FOR ACTION, INFORMATION OR DISCUSSION

TOPIC: 2013-2014 Proposed Meeting Schedule

COMMITTEE:

DATE OF COMMITTEE MEETING: June 21, 2014

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 21, 2013

SUBMITTED BY: J. Doyle, 301-445-1901, jdoyle@usmd.edu



**PROPOSED MEETING DATES FOR 2013/2014
FOR APPROVAL AT JUNE 21, 2013 BOARD MEETING**

Full Board Meetings:

September 20, 2013

November 1, 2013 (no reception/dinner)

December 6, 2013

February 14, 2014

April 11, 2014

June 27, 2014