**BOARD OF REGENTS** 



SUMMARY OF ITEM FOR ACTION, INFORMATION OR DISCUSSION

TOPIC: 2014-2015 Proposed Meeting Schedule

**<u>COMMITTEE</u>**: Committee of the Whole

DATE OF COMMITTEE MEETING: June 27, 2014

**<u>SUMMARY</u>**: Proposed Meeting Dates

ALTERNATIVE(S): Alternative dates can be suggested.

**FISCAL IMPACT**: There is no fiscal impact.

COMMITTEE ACTION:

DATE:

BOARD ACTION:

DATE: June 27, 2014

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



## PROPOSED MEETING DATES FOR 2014/2015 FOR APPROVAL AT JUNE 27, 2014 BOARD MEETING

## **Full Board Meetings:**

September 19, 2014

October 24, 2014

December 12, 2014

February 13, 2015

April 10, 2015

June 19, 2015