



## BOARD OF REGENTS

### SUMMARY OF ITEM FOR ACTION, INFORMATION OR DISCUSSION

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**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.

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COMMITTEE ACTION:

DATE:

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BOARD ACTION:

DATE: June 17, 2011

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**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