BOARD OF REGENTS



SUMMARY OF ITEM FOR ACTION, INFORMATION OR DISCUSSION

TOPIC: 2016-2017 Proposed Meeting Schedule

COMMITTEE: Committee of the Whole

DATE OF MEETING: June 10, 2016

SUMMARY: Proposed Meeting Dates

ALTERNATIVE(S): Alternative dates can be suggested.

FISCAL IMPACT: There is no fiscal impact

COMMITTEE ACTION: DATE: June 10, 2016

BOARD ACTION: DATE:

SUBMITTED BY: J. Doyle, 301-445-1906, jdoyle@usmd.edu



PROPOSED MEETING DATES FOR 2016-2017 FOR APPROVAL AT JUNE 10, 2016 BOARD MEETING

September 9, 2016 Towson University

October 21, 2016 University of Maryland, Baltimore

> December 9, 2016 Bowie State University

February 17, 2017 Universities at Shady Grove

April 21, 2017 University of Maryland, College Park

> June 16, 2017 Frostburg State University



PROPOSED COMMITTEE MEETING DATES FOR 2016-2017 – FOR INFORMATION ONLY

Committee on Finance

September 8, 2016

October 6, 2016

November 17, 2016

January 26, 2017

March 30, 2017

May Capital Budget Workshop (TBD)

June 8, 2017

Committee on Economic Development and Technology Commercialization

September 8, 2016

November 17, 2016

January 26, 2017

March 30, 2017

June 8, 2017