

TOPIC: 2017-2018 Proposed Meeting Schedule

COMMITTEE: Committee of the Whole

DATE OF MEETING: June 16, 2017

SUMMARY: Proposed Meeting Dates

ALTERNATIVE(S): Alternative dates can be suggested.

FISCAL IMPACT: There is no fiscal impact

COMMITTEE ACTION:

DATE: June 16, 2017

BOARD ACTION:

DATE:

SUBMITTED BY: J. Doyle, 301-445-1906 or 410-576-5734, jdoyle@usmd.edu

**PROPOSED MEETING DATES FOR 2017-2018
FOR APPROVAL AT JUNE 16, 2017 BOARD
MEETING**

September 15, 2017
University of Maryland, Baltimore County

October 20, 2017
University of Maryland Eastern Shore

November 28-29, 2017 (**Board Retreat**)
Location: TBD

December 15, 2017
Coppin State University

February 9, 2018
Location: TBD

April 20, 2018
University of Maryland University College

June 22, 2018
Salisbury University

**PROPOSED MEETING DATES FOR 2017-2018
COMMITTEE ON FINANCE – FYI ONLY
(LOCATIONS TO BE DETERMINED)**

September 7, 2017

October 3, 2017

November 16, 2017

January 25, 2018

March 29, 2018

June 7, 2018

**PROPOSED MEETING DATES FOR 2017-2018
COMMITTEE ON EDUCATION POLICY AND
STUDENT LIFE – FYI ONLY
(LOCATIONS TO BE DETERMINED)**

September 19, 2017

November 14, 2017

January 16, 2018

March 27, 2018

May 15, 2018

**PROPOSED MEETING DATES FOR 2017-2018
COMMITTEE ON ORGANIZATION AND
COMPENSATION – FYI ONLY
(LOCATIONS TO BE DETERMINED)**

September 6, 2017

October 3, 2017

November 9, 2017

January 25, 2018

March 29, 2018

June 7, 2018