



**TO:** The Honorable the Members of the Board of Regents  
**FROM:** Tony Lofrumento *Anthony Lofrumento Jr*  
**SUBJECT:** Regents Monthly Meeting Dates, January - December 2022  
**DATE:** March 4, 2021  
**AUTHORIZATION(S):** *Betty M...*  
**Executive Summary**

**Issue for Decision**

Establish monthly meeting dates for 2022.

**Proposed Handling**

Approval of the recommended list of dates.

**Procedural History**

N/A

**Background Information**

N/A

**Recommendation**

MOVED, that the list of Regents meeting dates for the period January – December 2022 is approved.

**Timetable for Implementation**

Effective January 2022.

The following proposed list of monthly meeting dates for 2022 is forwarded for your consideration.

This schedule continues the current policy of two-day meetings. It attempts to space meetings approximately four to five weeks apart, continuing the number of meetings in a year at eleven (with no meeting in August). Special consideration has been given to religious observances and State holidays.

PROPOSED DATES – 2022

|                   |                    |
|-------------------|--------------------|
| January 10 - 11   | Monday and Tuesday |
| February 14 - 15  | Monday and Tuesday |
| March 14 - 15     | Monday and Tuesday |
| April 11 - 12     | Monday and Tuesday |
| May 16 - 17       | Monday and Tuesday |
| June 13 - 14      | Monday and Tuesday |
| July 11 - 12      | Monday and Tuesday |
| August - Recess   | Recess             |
| September 12 - 13 | Monday and Tuesday |
| October 3 - 4     | Monday and Tuesday |
| November 14 - 15  | Monday and Tuesday |
| December 12 - 13  | Monday and Tuesday |