



TO: The Honorable the Members of the Board of Regents
FROM: Tony Lofrumento *Anthony Lofrumento*
SUBJECT: Regents Monthly Meeting Dates, January - December 2019

DATE: April 4, 2018

AUTHORIZATION(S): *Margellen Eis*
Executive Summary

Issue for Decision

Establish monthly meeting dates for 2019.

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 2019 is approved.

Timetable for Implementation

Effective January 2019.

The following proposed list of monthly meeting dates for 2019 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 – 2019

January 14 - 15	Monday and Tuesday
February 11 - 12	Monday and Tuesday
March 11 - 12	Monday and Tuesday
April 8 - 9	Monday and Tuesday
May 6 - 7	Monday and Tuesday
June 3 - 4	Monday and Tuesday
July 15 - 16	Monday and Tuesday
August	Recess
September 9 - 10	Monday and Tuesday
October 7 - 8	Monday and Tuesday
November 4 - 5	Monday and Tuesday
December 9 - 10	Monday and Tuesday