



**TO:** The Honorable the Members of the Board of Regents

**FROM:** Tony Lofrumento *Anthony Lofrumento*

**SUBJECT:** Regents Monthly Meeting Dates, January - December 2020

**DATE:** April 25, 2019

**AUTHORIZATION(S):** *Margaret Elin*

### **EXECUTIVE SUMMARY**

#### **Issue for Decision**

Establish monthly meeting dates for 2020.

#### **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 2020 is approved.

#### **Timetable for Implementation**

Effective January 2020.

The following proposed list of monthly meeting dates for 2020 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 – 2020

January 13 - 14	Monday and Tuesday
February 10 - 11	Monday and Tuesday
March 2 - 3	Monday and Tuesday
April 6 - 7	Monday and Tuesday
May 4 - 5	Monday and Tuesday
June 8 - 9	Monday and Tuesday
July 13 - 14	Monday and Tuesday
August	Recess
September 14 - 15	Monday and Tuesday
October 19 - 20	Monday and Tuesday
November 16 - 17	Monday and Tuesday
December 14 - 15	Monday and Tuesday