



THE STATE EDUCATION DEPARTMENT / THE UNIVERSITY OF THE STATE OF NEW YORK / ALBANY,  
NY 12234

**TO:** The Honorable the Members of the Board of Regents  
**FROM:** Tony Lofrumento  
**SUBJECT:** Regents Monthly Meeting Dates, January - December  
2012  
**DATE:** May 17, 2011  
**AUTHORIZATION(S):**

### **Executive Summary**

#### **Issue for Decision**

Establish monthly meeting dates for 2012.

#### **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 2012 is approved.

#### **Timetable for Implementation**

Effective January 2012.

The following proposed list of monthly meeting dates for 2012 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 and with no meeting in August. Special consideration has been given to religious observances, State holidays, public school vacations, and annual conferences.

PROPOSED DATES – 2012

|                   |                     |
|-------------------|---------------------|
| January 9 - 10    | Monday - Tuesday    |
| February 13 - 14  | Monday - Tuesday    |
| March 19 - 20     | Monday - Tuesday    |
| April 23 - 24     | Monday - Tuesday    |
| May 21 - 22       | Monday - Tuesday    |
| June 18 - 19      | Monday - Tuesday    |
| July 16 - 17      | Monday - Tuesday    |
| August            | Recess              |
| September 10 - 11 | Monday - Tuesday    |
| October 9 - 10    | Tuesday - Wednesday |
| November 5 - 6    | Monday - Tuesday    |
| December 10 - 11  | Monday - Tuesday    |