

**Office of the Secretary and Chief of Staff**

**TO MEMBERS OF THE COMMITTEE ON GOVERNANCE:**

**ACTION ITEM**

*For Meeting of November 20, 2015*

**DATES OF REGENTS MEETINGS FOR 2017**

**RECOMMENDATION**

The Chairman of the Board and the President of the University recommend that the Committee on Governance recommend to the Regents that the following dates of Regents meetings for 2017 be approved.

2017

January 25-26

March 15-16

May 17-18

July 12-13

September 13-14

November 15-16

**BACKGROUND**

This item seeks approval of the dates of Regents business meetings for 2017. Following approval of the dates, the Chairman of the Board, in consultation with the President of the University, will determine the meeting locations.