

Office of the Secretary and Chief of Staff

TO MEMBERS OF THE GOVERNANCE AND COMPENSATION COMMITTEE:

ACTION ITEM

For Meeting of September 13, 2017

DATES OF REGENTS MEETINGS FOR 2019

RECOMMENDATION

The Chair of the Board and the President of the University recommend that the Governance and Compensation Committee recommend to the Regents that the following dates of Regents meetings for 2019 be approved:

2019

January 16-17, 2019

March 13-14, 2019

May 15-16, 2019

July 17-18, 2019

September 18-19, 2019

November 13-14, 2019

BACKGROUND

This item seeks approval of the dates of Regents business meetings for 2019. The proposed dates are on Wednesdays and Thursdays in the months in which the Regents typically meet.

Following approval of the dates, the Chair of the Board, in consultation with the President of the University, will determine the meeting locations.