

Office of the Secretary and Chief of Staff

TO MEMBERS OF THE GOVERNANCE COMMITTEE:

ACTION ITEM

For Meeting of September 18, 2024

**DATES OF REGENTS MEETINGS FOR 2026 AND AMENDMENT OF NOVEMBER 2025
REGENTS MEETING DATES**

RECOMMENDATION

The Chair of the Board and the President of the University recommend that the Governance Committee recommend to the Regents that: (1) the November 2025 Regents meeting be held on November 18-20, 2025; and (2) the following dates of Regents meetings for 2026 be approved:

2026

January 13-15

March 17-19

May 12-14

July 14-16

September 15-17

November 17-19

BACKGROUND

This item seeks approval of the dates of Regents and Committee business meetings for 2026. The proposed dates are on Tuesdays, Wednesdays and Thursdays in the months in which the Regents typically meet. In addition, due to the Veteran's Day holiday in 2025, it is proposed that the November 2025 Regents meeting be held on November 18-20, 2025. Some Committees also may meet off-cycle.

Following approval of the dates, the Secretary and Chief of Staff to the Regents, in consultation with the Chair of the Board and the President of the University, will determine the meeting locations.