

# AGENDA ITEM

**SEPTEMBER 26 30-1**

(Organization Meeting) Proposed Multi-Year Board Meeting Schedule Proposed New Multi-Year Schedule

**DATE:** September 26, 2010  
**TO:** The 2010-11 Members of the Board of Governors  
**FROM:** Judy Johnson  
**SUBJECT:** Proposed Multi-Year Board Meeting Schedule

## **SUMMARY**

Attached are the previously approved Board meetings schedules for the years 2010-11 and 2011-12. The calendar also shows the 2012 Annual Meeting, although the location and dates are not yet available. The schedule will be brought to Broad for approval when the location and dates are determined.

### **FISCAL / PERSONNEL IMPACT:**

Budgeted Annually

### **RULE AMENDMENTS:**

None

### **BOARD BOOK/ ADMINISTRATIVE MANUAL IMPACT:**

None

### **PROPOSED BOARD RESOLUTION:**

Should the Board concur with the proposal, it would be in order to adopt the following resolution:

RESOLVED, that the Board affirms that all regularly scheduled meetings of the Board be held as listed on the attached meeting schedule.