

AGENDA ITEM

NOVEMBER 701

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

DATE: November 19, 2010
TO: Members of the Board of Governors
FROM: Judy Johnson
SUBJECT: Proposed Multi-Year Board Meeting Schedule

SUMMARY

Attached is the previously approved Board meeting schedule for the years 2010-12, with one change made at the request of the Board. The October 13 – 15, 2011 meeting has been rescheduled to November 3 – 5, 2011. Additionally, the 2012 Annual Meeting dates and location have now been confirmed. Staff requests the Board's approval for the 2011-2012 schedule.

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.