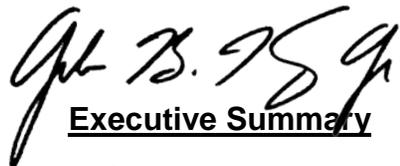




**TO:** The Honorable the Members of the Board of Regents  
**FROM:** Tony Lofrumento  
**SUBJECT:** Regents Monthly Meeting Dates, January - December 2013

**DATE:** June 12, 2012

**AUTHORIZATION(S):**

  
Executive Summary

Issue for Decision

Establish monthly meeting dates for 2013.

Proposed Handling

Approval of the recommended list of dates.

Procedural History

N/A

Background Information

N/A

Recommendation

MOVED, that the list of Regents meeting dates for the period January – December 2013 is approved.

Timetable for Implementation

Effective January 2013.

The following proposed list of monthly meeting dates for 2013 is forwarded for your consideration.

This schedule continues the current policy of two-day meetings. It attempts to space meetings approximately four to five weeks apart, continuing the number of meetings in a year at eleven and with no meeting in August. Special consideration has been given to religious observances, State holidays, and annual conferences.

PROPOSED DATES – 2013

January 14 – 15	Monday and Tuesday
February 11 – 12	Monday and Tuesday
March 11 – 12	Monday and Tuesday
April 22 – 23	Monday and Tuesday
May 20 – 21	Monday and Tuesday
June 17 – 18	Monday and Tuesday
July 22 – 23	Monday and Tuesday
August	Recess
September 16 – 17	Monday and Tuesday
October 21 – 22	Monday and Tuesday
November 18 – 19	Monday and Tuesday
December 16 – 17	Monday and Tuesday