

BOARD OF GOVERNORS MEETING DATES FOR 2014

November 13-14, 2012

ACTION

Presentation: Steven Bruckman, Executive Vice Chancellor for Programs and General Counsel

Item 2.2

Issue

This item presents the 2014 Board of Governors meeting dates.

Background

Each fall, the Board of Governors adopts a schedule of meetings dates two years in advance. This item was presented to the Board of Governors as a first reading at the September 2012 meeting.

Recommended Action

The Board of Governors approves the following meeting dates for 2014.

Meeting Dates for 2014

January 6-7

March 3-4

May 5-6

July 7-8

September 8-9

November 5-6 (Wednesday and Thursday)