

BOARD OF GOVERNORS MEETING DATES FOR 2014

September 10-11, 2012

FIRST READING

Presentation: Steven Bruckman, Executive Vice Chancellor of Operations/General Counsel

Item 3.1

Issue

This item presents the proposed Board of Governors meeting dates for 2014.

Background

Each fall, the Board of Governors adopts a schedule of meetings two years in advance. The proposed meeting dates for 2014 are listed below:

January 6-7

March 3-4

May 5-6

July 7-8

September 8-9

November 3-4 or 5-6

Conclusion

This item is presented for the board's consideration, with action scheduled for the November 2012 meeting.