

ACTION ITEM #1

2016 Board of Regents Meeting Schedule for First Half 2016 (Daniel J. Bernardo)

TO ALL MEMBERS OF THE BOARD OF REGENTS

SUBJECT: Establishment of the 2016 Board of Regent Meeting Schedule

PROPOSED: That the Board of Regents approve in part the 2016 Board of Regents Meetings; and delegate authority to the President of the University or his designee to make changes as needed, select and designate appropriate meetings places, establish meeting times, establish the agenda and prepare agenda items, dispatch all official notices to meet the state Open Public Meetings Act or other notice requirements, publish minutes and maintain records of meetings, and take other necessary action as required for the orderly conduct of Board Meetings.

SUBMITTED BY: Daniel J. Bernardo, Interim President

SUPPORTING INFORMATION: The below 2016 schedule emulates the schedule followed by the Board of Regents in recent years. It is proposed that a similar schedule be adopted for the first half of 2016.

The remainder of the 2016 schedule will be proposed in the Fall of 2015.

Proposed dates for the first half of 2016:

<u>Date</u>	<u>Location</u>
January 28-29, 2016	Vancouver
March 24-25, 2016	Tri-Cities
May 5-6 2016	Pullman
June 2-3, 2016 (retreat)	Woodinville

Proposed meetings for the remainder of 2016:

September - TBD	TBD
October - TBD	TBD
November - TBD	TBD
December - TBD	TBD