

# AGENDA ITEM

30-3 SEPTEMBER 14 2014

**DATE:** September 14, 2014  
**TO:** Members, Board of Trustees  
**FROM:** Joseph L. Dunn, Chief Executive Officer  
**SUBJECT:** Proposed Multi-Year Board Meeting Schedule for 2014-2016

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## EXECUTIVE SUMMARY

Attached is the previously approved Board meetings schedule for 2014 - 2015 and the proposed Board meetings schedule for 2015-2016.

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### FISCAL / PERSONNEL IMPACT:

Budgeted annually.

### RULE AMENDMENTS:

None.

### BOARD BOOK IMPACT:

None.

### PROPOSED BOARD OF TRUSTEES RESOLUTION:

Should the Board of Trustees concur with the proposed 2014-2016 Board meeting schedule, adoption of the following resolution would be appropriate:

**RESOLVED**, that the Board affirms that all regularly scheduled meetings of the Board be held as listed on the attached meeting schedule.