

AGENDA ITEM

30-1 JUL 19 13

DATE: July 19, 2013

TO: Members, Board of Trustees

FROM: Joseph Dunn, Executive Director

SUBJECT: Proposed Changes to Multi-Year Board Meeting Schedule for 2014 - Location of July 2014 and November 2014 Board of Trustees Meetings

EXECUTIVE SUMMARY

This item proposes amendments to the Multi-Year Board meeting schedule for 2014, which was approved by the Board on May 10, 2013, by adding the locations for the July 2014 and November 2014 Board of Trustees meetings.

BACKGROUND

Historically, the July and November Board of Trustees meetings are listed as 'to be determined' pending the election of the President for that year. After the President is elected, the July meeting is set for the President's home city (either Los Angeles or San Francisco) and the November meeting is set for either San Francisco if the President's home city is Los Angeles or Los Angeles if the President's home city is San Francisco.

ISSUE

Should the Multi-Year Board meeting schedule be amended to add Los Angeles as the location of the July 2014 Board of Trustees meeting and San Francisco as the location of the November 2014 Board of Trustees meeting?

CONCLUSION

Yes. Because Luis Rodriguez, candidate for the Office of the President (Los Angeles), was uncontested, he will formally be the President-Elect as of July 19th, 2013. Therefore, it would be appropriate to set the July 2014 Board of Trustees meeting in Los Angeles and the November 2014 Board of Trustees meeting in San Francisco.

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 amendments to the 2014 Board meeting schedule, adoption of the following resolution would be appropriate:

RESOLVED, that the Board of Trustees hereby amends the Multi-Year Board meeting schedule to set the location of the July 2014 meeting in Los Angeles and the location of November 2014 meeting in San Francisco as listed on the attached meeting schedule.