

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

EXECUTIVE SUMMARY

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

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.