

BOARD OF REGENTS

EASTERN MICHIGAN UNIVERSITY

SECTION: 6

DATE:

July 30, 2008

RECOMMENDATION

BOARD OF REGENTS MEETING DATES FOR 2009

ACTION REQUESTED

It is recommended that the Board of Regents approve the below dates for meeting in calendar year 2009.

STAFF SUMMARY

February 24, 2009 – Regular Board Meeting
April 21, 2009 – Regular Board Meeting
June 23, 2009 – Regular Board Meeting
July 28, 2009 – Special Board Meeting
September 22, 2009 – Regular Board Meeting
October 20, 2009 – Special Board Meeting
November 17, 2009 – Regular Board Meeting

The July and October Special Board Meetings are scheduled to consider a limited number of topics and dates are subject to change or cancellation.

FISCAL IMPLICATIONS

None.

ADMINISTRATION RECOMMENDATION

The proposed Board resolution has been reviewed and is recommended for Board adoption.

University Executive Officer

Date