

IV. REPORT OF THE CHAIR OF THE BOARD OF REGENTS

Resolution Regarding Schedule of Regular Board Meetings in 2010

RECOMMENDED ACTION:

It is the recommendation of the Chair of the Board of Regents that the Board approve the following resolution regarding its schedule of regular meetings for 2010:

RESOLUTION

WHEREAS, the Bylaws of the Board of Regents and WAC 478-04-030 call for regular monthly meetings, and

WHEREAS, the schedule of meetings is to be established yearly by resolution of this Board,

NOW, THEREFORE, BE IT RESOLVED that the regular meetings of the Board of Regents be held on the following dates in 2010, subject to change, providing that due notice is given by the Secretary of the Board in accordance with the Bylaws of the Board of Regents:

| <u>Day</u> | <u>Date</u> | <u>Location</u> |
|------------|-------------------|-----------------------------------|
| Thursday | January 21 | UW – UW Tower, Room T-22 |
| Thursday | February 18 | UW – Petersen Room, Allen Library |
| Thursday | March 18 | UW Tacoma |
| Thursday | April 15* | UW – Petersen Room, Allen Library |
| Thursday | May 13 | UW – UW Tower, Room T-22 |
| Thursday | June 10 at 1 p.m. | UW – Petersen Room, Allen Library |
| Thursday | July 15 | UW – UW Tower, Room T-22 |
| Thursday | August 19* | UW – UW Tower, Room T-22 |
| Thursday | September 16 | UW – Petersen Room, Allen Library |
| Thursday | October 21 | UW – UW Tower, Room T-22 |
| Thursday | November 18 | UW – Petersen Room, Allen Library |
| Friday | November 19 | WSU Pullman |
| Thursday | December 9* | UW – Petersen Room, Allen Library |

The Regents will meet for dinner at Hill-Crest, the residence of the University President, at 5:30 p.m. on the following dates:

| <u>Day</u> | <u>Date</u> |
|------------|--------------|
| Wednesday | January 20 |
| Wednesday | March 17 |
| Thursday | April 15* |
| Wednesday | May 12 |
| Wednesday | July 14 |
| Wednesday | August 18* |
| Wednesday | September 15 |
| Wednesday | October 20 |

*The April, August, and December meetings will be canceled, circumstances permitting.

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Resolution Regarding Schedule of Regular Board Meetings in 2010 (continued p. 2)

Except as otherwise noted above, the Board's meetings begin with a series of Regent committee meetings attended by some or all of the members of the Board. These will commence at 8:00 a.m., or such later time as may be announced on the Board's webpage (<http://www.washington.edu/regents/>) and followed by a meeting of the full Board at 3 p.m. Meetings listing the location as "UW" will be held at the University of Washington, Seattle, Washington as noted above, unless another location is established and public notice given in accordance with RCW Chapter 42.30.

(Any changes in the above schedule will be announced at least 24 hours before the time of the scheduled regular meeting with due notice to press and public in accordance with RCW Chapter 42.30.)

To request disability accommodations, contact the Office of the ADA Coordinator, at least ten days in advance of the event. 206-543-6450 (voice); 206-543-6452 (TDD); 206-685-3885 (fax); access@uw.edu (e-mail).