

IV. REPORT OF THE CHAIR OF THE BOARD OF REGENTS

Resolution Regarding Schedule of Regular Board Meetings in 2011

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 2011:

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 2011, 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 20	UW – UW Tower, Room T-22
Thursday	February 17	UW – Petersen Room, Allen Library
Thursday	March 17	UW Bothell
Thursday	April 14*	UW – Petersen Room, Allen Library
Thursday	May 12	UW – Petersen Room, Allen Library
Thursday	June 9 at 2 p.m.	UW – Petersen Room, Allen Library
Thursday	July 21	UW – UW Tower, Room T-22
Thursday	August 18*	UW – UW Tower, Room T-22
Thursday	September 15	UW – Petersen Room, Allen Library
Thursday	October 20	UW – Petersen Room, Allen Library
Thursday	November 17	UW – Petersen Room, Allen Library
Thursday	December 8*	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 19
Wednesday	March 16
Wednesday	April 13*
Wednesday	May 11
Wednesday	June 8
Wednesday	July 20
Wednesday	August 17*
Wednesday	September 14
Wednesday	October 19
Wednesday	November 16

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

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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., unless otherwise noted above. 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 accommodation, contact the Disability Services Office at: 206.543.6450 (voice), 206.543.6452 (TTY), 206.685.7264 (fax), or email at dso@uw.edu. The University of Washington makes every effort to honor disability accommodation requests. Requests can be responded to most effectively if received as far in advance of the event as possible, preferably at least 10 days.