

V. **REPORT OF THE PRESIDENT OF THE BOARD OF REGENTS****Resolution Regarding Schedule of Regular Board Meetings in 2005****RECOMMENDED ACTION:**

It is the recommendation of the President of the Board of Regents that the Board approve the following resolution regarding its schedule of regular meetings for 2005:

**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 2005, 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:

<b>January 20, 2005</b>	
<b>February 17</b>	
<b>March 17</b>	
<b>April 21*</b>	<b>PETERSON ROOM, ALLEN LIBRARY</b>
<b>May 19</b>	
<b>June 10</b>	<b>UW TACOMA 1:30 p.m.</b>
<b>July 21</b>	
<b>August 18*</b>	<b>PETERSON ROOM, ALLEN LIBRARY</b>
<b>September 15</b>	
<b>October 20</b>	<b>UW BOTHELL</b>
<b>November 17</b>	
<b>December 8*</b>	

**TIME:** **3:00 p.m.** (except as otherwise noted) unless public notice is given to the contrary

**PLACE:** **Walker-Ames Room, Kane Hall** (except as otherwise noted)

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

(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. 543-6450 (voice); 543-6452 (TDD); 685-3885 (FAX); access@u.washington.edu (E-mail).