

**IV. REPORT OF THE CHAIR OF THE BOARD OF REGENTS****Resolution Regarding Schedule of Regular Board Meetings in 2009****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 2009:

**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 2009, 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:

**January 15**  
**February 19**  
**March 19 at UW Bothell**  
**April 16 \***  
**May 14**  
**June 11**  
**July 16**  
**August 20 \***  
**September 17**  
**October 15**  
**November 19**  
**December 10 \***

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

**PLACE:**       **Petersen Room of the Allen Library** (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. 206-543-6450 (voice); 206-543-6452 (TDD); 206-685-3885 (fax); access@u.washington.edu (e-mail).