MEMORANDUM

To: Board of Regents

From: Board Office

Subject: Board Meetings Schedule

Date: October 20, 2004

Recommended Action:
Approve the Board meetings schedule through December 2006.

Board Meetings Schedule:

December 15-16, 2004 Iowa State University Ames
February 2-3, 2005 University of Iowa Iowa City
March 14-15, 2005 Iowa State University Ames
May 4-5, 2006 ISUSS/Location to be determined Vinton/Cedar Rapids
June 13-14, 2005 Iowa School for the Deaf Council Bluffs
August 3-4, 2005 Location to be determined Davenport
September 14-15, 2005 University of Northern Iowa Cedar Falls
November 2-3, 2005 University of Iowa Iowa City
December 14-15, 2005 Iowa State University Ames
February 1-2, 2006 Site to be determined
March 22-23, 2006 Site to be determined
May 3-4, 2000 Site to be determined
June 21-22, 2006 Site to be determined
August 8-9, 2006 Site to be determined
September 27-28, 2006 Site to be determined
November 8-9, 2006 Site to be determined
December 18-19, 2006 Site to be determined

Background:
The Board meetings schedule through the end of 2005 is unchanged from the dates and locations approved by the Board in May 2004. The 2006 dates have been added for Board approval. The locations of the 2006 meetings will be determined and reported to the Board at a later time.

Marilee Mitchell

Approved: Gregory S. Nichols

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