

Contact: Mark Braun

2016/2017 BOARD MEETING SCHEDULE

Action Requested: Approve the proposed 2016/2017 Board and Committee meeting schedule presented below.

Executive Summary: The proposed calendar year 2016/2017 Board meeting schedule illustrates a new, more transparent format beginning in 2017. The committees of the Board of Regents would be held separate from the Board meetings. This format will allow more time for in-depth discussions of issues at the committee level and more time for review of the committee items by the Regents, the institutions and the public. Additionally, Board meetings will be one-day meetings which will reduce the amount of travel and staff time required.

Pending Board approval, the Board Office will work with the institutions to confirm locations for each meeting.

**Proposed 2016/2017
Board Meeting Schedule**

2016

July 18, 2016	Telephonic Board Meeting	Iowa State University
September 7-8, 2016	Board Meeting	University of Iowa
October 19-20, 2016	Board Meeting	University of Northern Iowa
December 7, 2016	Telephonic Board Meeting	Iowa State University

2017

January 2017	Committees	TBD
January 17, 2017	Mid-Year Evaluations/Board Meeting	Board of Regents Office
February 23, 2017	Board Meeting	Iowa State University
March 2017	Committees	TBD
April 20, 2017	Board Meeting	Iowa School for the Deaf
May 2017	Committees	TBD
June 7, 2017	Evaluations	University of Northern Iowa
June 8, 2017	Board Meeting	
July 2017	Committees	TBD
August 2, 2017	Telephonic Board Meeting	Iowa State University
September 7, 2017	Board Meeting	University of Iowa
Early October 2017	Committees	TBD
October 19, 2017	Board Meeting	University of Northern Iowa
November 2017	Committees	TBD
December 6, 2017	Telephonic Board Meeting	Iowa State University