

Contact: Robert Donley

**CALENDAR YEAR 2016 BOARD MEETING SCHEDULE**

**Action Requested:** Approve the calendar year 2016 Board meeting schedule presented below.

**Executive Summary:** The proposed calendar year 2016 Board meeting schedule includes a total of seven meetings, five in person and two telephonic, which is one less in-person meeting from current practice as it removes the March Board meeting. With this change and the additional time that results between the February and April meetings, the February meeting would be moved from the first of the month to the end of the month. The rest of the Board meeting schedule remains essentially unchanged.

The proposed schedule has been reviewed with the institutions. Pending Board approval, the Board Office will work with the institutions to confirm locations for each meeting.

2016

February 24-25, 2016	TBD
April 20-21, 2016	TBD
June 8-9, 2016	TBD
August 3, 2016	Telephonic
September 7-8, 2016	TBD
October 19-20, 2016	TBD
December 7, 2016	Telephonic