

Memorandum

To: Board of Regents
From: Board Office
Subject: Board Meetings Schedule
Date: October 8, 2001

Introduction Changes have been made to the Board meetings schedule. The November 14-15, 2001 Board meeting will be held at the University of Northern Iowa in Cedar Falls and the February 20-21, 2002 meeting will be held at the University of Iowa in Iowa City.

Additional changes are suggested below.

Proposal and Benefits We recommend the following proposals and anticipate the benefits listed for each proposal.

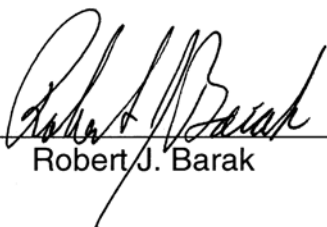
Proposal	Benefits
Eliminate the December 2001 Board of Regents meeting.	Board Office/Institutional savings of approximately \$90,000.
Eliminate the April 2002 Board of Regents meeting.	Board Office/Institutional savings of approximately \$90,000.

All state boards and commissions have been asked to review their meeting expenses in light of the current budget restraints. Consistent with this request and findings in Phase I of the Board of Regents Organizational Review, a reduction of at least one Board meeting may be in order. The recent budget reductions of 7% would reduce the Board Office budget by \$90,500.

Board Meetings Schedule	November 14-15, 2001	<u>University of Northern Iowa</u>	<u>Cedar Falls</u>
	December 12-13, 2001	West Des Moines Marriott Hotel	W. Des Moines
	January 16, 2002	Telephonic Conference Call	
	February 20-21, 2002	<u>University of Iowa</u>	<u>Iowa City</u>
	March 13-14, 2002	Iowa State University	Ames
	April 17-18, 2002	Iowa School for the Deaf	Council Bluffs
	May 15, 2002	Iowa Braille and Sight Saving School	Vinton
	May 16, 2002	University of Iowa	Iowa City
	June 19-20, 2002	Iowa State University	Ames
	July 17-18, 2002	University of Northern Iowa	Cedar Falls
	September 18-19, 2002	University of Iowa	Iowa City
	October 16-17, 2002	University of Northern Iowa	Cedar Falls
	November 13-14, 2002	Iowa State University	Ames
	December 18-19, 2002	West Des Moines Marriott Hotel	W. Des Moines
	January 15, 2003	Telephonic Conference Call	
	February 19-20, 2003	University of Iowa	Iowa City
	March 12-13, 2003	Iowa State University	Ames
	April 9, 2003	Iowa Braille and Sight Saving School	Vinton
	April 10, 2003	University of Northern Iowa	Cedar Falls
	May 21-22, 2003	University of Iowa	Iowa City
	June 18-19, 2003	Iowa School for the Deaf	Council Bluffs
	July 16-17, 2003	University of Northern Iowa	Cedar Falls
	September 17-18, 2003	Iowa State University	Ames
	October 15-16, 2003	University of Iowa	Iowa City
November 12-13, 2003	University of Northern Iowa	Cedar Falls	
December 17-18, 2003	(To be determined)	Des Moines	

**Approval
Requested**

Approve the Board meetings schedule.

Approved: 
Robert J. Barak