



MEMORANDUM

TAB Y

September 4, 2019

Board of Regents 2019-2020 Amended Meeting Schedule Approval

In compliance with Utah Code and the Open Public Meetings Act, the Utah State Board of Regents is required to give public notice at least once a year of its annual meeting schedule. For this reason in addition to scheduling purposes, the amended schedule for the 2019-2020 academic year is attached for Board approval. The proposed additional meeting dates are as follows:

- October 11, 2019 – Committee meetings only
- December 13, 2019 – Committee meetings only
- February 14, 2020 – HigherEd Day – Board meeting, Capital Building
- April 10, 2020 – Committee meetings only
- June 12, 2020 – Committee meetings only

Commissioner's Recommendations

The Commissioner recommends the approval of the amended Board of Regents meeting schedule for the academic year 2019-2020.