

Contact: Robert Donley

CALENDAR YEAR 2017 BOARD MEETING SCHEDULE

Action Requested: Approve the calendar year 2017 Board meeting schedule presented below.

Executive Summary: The proposed calendar year 2017 Board meeting schedule includes a total of seven meetings.

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.

2017

February 22-23, 2017	TBD
April 19-20, 2017	TBD
June 7-8, 2017	TBD
August 2, 2017	TBD
September 6-7, 2017	TBD
October 18-19, 2017	TBD
December 6, 2017	Telephonic