



Board of Regents Annual Meeting

June 2021

June 11, 2021

15 min Following Adjournment of Governance & Policy Committee

Boardroom, McNamara Alumni Center

BOR - JUN 2021 - Annual Meeting

1. Establishment of Meeting Dates for 2021-22 – Review/Action

Docket Item Summary - 3

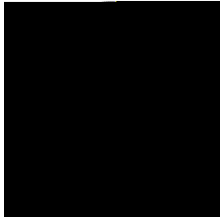
Proposed Meeting Dates - 4

2. Report of the Nominating Committee: Election of Board Officers – Review/Action

Docket Item Summary - 5

BOARD OF REGENTS





BOARD OF REGENTS DOCKET ITEM SUMMARY

Board of Regents

June 11, 2021

AGENDA ITEM: Report of the Nominating Committee: Election of Board Officers

Review

Review + Action

Action

Discussion

PRESENTERS: Regent Mary A. Davenport

PURPOSE & KEY POINTS

The Nominating Committee voted unanimously to recom