

**IV. REPORT OF THE CHAIR OF THE BOARD OF REGENTS**

**Resolution Regarding Schedule of Regular Board Meetings in 2012**

**RECOMMENDED ACTION:**

It is the recommendation of the Chair of the Board of Regents that the Board approve the following resolution regarding its schedule of regular meetings for 2012.

**RESOLUTION**

**WHEREAS**, the Bylaws of the Board of Regents and WAC 478-04-030 call for regular monthly meetings, and

**WHEREAS**, the schedule of meetings is to be established yearly by resolution of this Board,

**NOW, THEREFORE, BE IT RESOLVED** that the regular meetings of the Board of Regents be held on the following dates in 2012, subject to change, providing that due notice is given by the Secretary of the Board in accordance with the By-Laws of the Board of Regents:

<b><u>Day</u></b>	<b><u>Date</u></b>	<b><u>Location</u></b>
Thursday	January 12	UW – Gerberding Hall 142; 1 p.m. session, Petersen Room, Allen Library
Thursday	February 9	UW – Gerberding Hall 142; 1 p.m. session, Petersen Room, Allen Library
Thursday	March 8	UW Tacoma
Thursday	April 5*	UW – Gerberding Hall 142; 1 p.m. session, Petersen Room, Allen Library
Thursday	May 3	UW – Gerberding Hall 142; 1 p.m. session, Petersen Room, Allen Library
Thursday	June 7	UW – Gerberding Hall 142; 1 p.m. session, Petersen Room, Allen Library
Thursday	July 12	UW – Allen Center, Room CSE 691
Thursday	August 9*	UW – Gerberding Hall 142; 1 p.m. session, Petersen Room, Allen Library
Thursday	September 13	UW – Gerberding Hall 142; 1 p.m. session, Petersen Room, Allen Library
Thursday	October 11	UW – Gerberding Hall 142; 1 p.m. session, Petersen Room, Allen Library
Thursday	November 8	UW – Gerberding Hall 142; 1 p.m. session, Petersen Room, Allen Library
Thursday	December 6*	UW – Gerberding Hall 142; 1 p.m. session, Petersen Room, Allen Library

The Regents will meet for dinner at Hill-Crest, the residence of the University President, at 5:30 p.m. on the following dates:

<b><u>Day</u></b>	<b><u>Date</u></b>
Wednesday	January 11
Wednesday	February 8
Wednesday	March 7
Wednesday	April 4*
Wednesday	May 2
Wednesday	June 6
Wednesday	July 11
Wednesday	August 8*
Wednesday	September 12
Wednesday	October 10
Wednesday	November 7
Wednesday	December 5*

*\*The April, August, and December meetings will be canceled, circumstances permitting.*

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##### **Resolution Regarding Schedule of Regular Board Meetings in 2012** (continued p. 2)

Except as otherwise noted above, the Board's meetings begin with a series of Regent committee meetings attended by some or all of the members of the Board. These will commence at 8:30 a.m., or such later time as may be announced on the Board's webpage (<http://www.washington.edu/regents/>) and followed by a meeting of the full Board at 1:00 p.m., unless otherwise noted above. Except as otherwise indicated, the meetings listed above are held at the University of Washington Seattle Campus, Seattle, Washington, at the locations noted above, unless a different location is established an public notice given in accordance with RCW Chapter 42.30.

To request disability accommodation, contact the Disability Services Office at: 206.543.6450 (voice), 206.543.6452 (TTY), 206.685.7264 (fax), or email at [dso@uw.edu](mailto:dso@uw.edu). The University of Washington makes every effort to honor disability accommodation requests. Requests can be responded to most effectively if received as far in advance of the event as possible, preferably at least 10 days.