

IV. REPORT OF THE CHAIR OF THE BOARD OF REGENTS

Resolution Regarding Schedule of Regular Board Meetings in 2013

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 2013.

RESOLUTION

WHEREAS, the By-Laws 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 2013, 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:

| <u>Day</u> | <u>Date</u> | <u>Location</u> |
|------------|--------------|--|
| Thursday | January 10 | UW – Gerberding Hall 142; 1 p.m. session, Petersen Room, Allen Library |
| Thursday | February 14 | UW Tower, Board Room |
| Thursday | March 14 | UW Bothell |
| Thursday | April 11* | UW – Gerberding Hall 142; 1 p.m. session, Petersen Room, Allen Library |
| Thursday | May 9 | UW – Gerberding Hall 142; 1 p.m. session, Petersen Room, Allen Library |
| Thursday | June 13 | UW – Gerberding Hall 142; 1 p.m. session, Petersen Room, Allen Library |
| Thursday | July 11 | UW – Allen Center, Room CSE 691 |
| Thursday | August 8* | UW – Gerberding Hall 142; 1 p.m. session, Petersen Room, Allen Library |
| Thursday | September 12 | UW – Gerberding Hall 142; 1 p.m. session, Petersen Room, Allen Library |
| Thursday | October 10 | UW – Husky Union Building, Room 334 |
| Thursday | November 14 | UW Tower, Board Room |
| Thursday | December 12* | UW – Gerberding Hall 142; 1 p.m. session, Petersen Room, Allen Library |

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

| <u>Day</u> | <u>Date</u> |
|------------|--------------|
| Wednesday | January 9 |
| Wednesday | February 13 |
| Wednesday | March 13 |
| Wednesday | April 10* |
| Wednesday | May 8 |
| Wednesday | June 12 |
| Wednesday | July 10 |
| Wednesday | August 7* |
| Wednesday | September 11 |
| Wednesday | October 9 |
| Wednesday | November 13 |
| Wednesday | December 11* |

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

IV. REPORT OF THE CHAIR OF THE BOARD OF REGENTS

Resolution Regarding Schedule of Regular Board Meetings in 2013 (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. 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.