University of California

UCRS Advisory Board

Meeting of June 19, 2015

AGENDA ITEM N

UCRS Advisory Board – Proposed Meeting Schedule for Fiscal Year 2015-2016

The following is the proposed UCRS Advisory Board meeting schedule for fiscal year (FY) 2015-2016:

November 2015 ?	10:00 a.m. - 2:00 p.m.

A Friday meeting does not appear to be optimal in November 2015. Generally, the Board meets after the November Regents meeting, or after the November Regents item are posted for the public, which normally occurs a few days before the Regents meeting date.

The last Regents meeting for 2015 occurs on Friday, November 20th (and Thursday the 19th). The following Friday (November 27th) is the Thanksgiving break. The Regents item may not be posted by Friday the 13th, and there is also an all day UCFW meeting on that day which some Board members will most likely need to attend.

We will poll the FY 2015-16 Board in July to determine an appropriate date for the November 2015 meeting.

February 2016 Friday, February 26, 2016	10:00 a.m. - 2:00 p.m.
June 2016 Friday, June 17, 2016	10:00 a.m. - 2:00 p.m.

The Board's proposed meeting dates are tentative and may need to be subsequently revised to accommodate the schedule of its members.

Aside from the regularly scheduled meetings, additional meetings may be conducted in-person or via teleconference, as necessary. The location of all regularly scheduled and ad-hoc meetings will be determined based on the availability of conference rooms. You will be notified in advance of the location of each meeting.