Meeting of June 21, 2013

AGENDA ITEM K

UCRS Advisory Board – Proposed Meeting Schedule for Fiscal Year 2013-2014

The following is the proposed UCRS Advisory Board meeting schedule for fiscal year 2013-2014:

November 2013	
Friday, November 22, 2013	10:00 a.m. - 2:00 p.m.
February 2014	
Friday, February 28, 2014	10:00 a.m. - 2:00 p.m.
June 2014	
Friday, June 20, 2014	10:00 a.m. - 2:00 p.m.

Please note that these proposed dates are based on the Board's past preference for conducting meetings on Fridays. The Board's meeting dates 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.

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