UCRS Advisory Board

Meeting of June 24, 2011

AGENDA ITEM O

UCRS Advisory Board – Proposed Meeting Schedule for Fiscal Year 2011-2012

The following is the proposed UCRS Advisory Board meeting schedule for fiscal year 2011-2012:

November 2011 *	
Thursday, November 10, 2011	10:00 a.m. - 2:00 p.m.
February 2012	
Friday, February 24, 2012	10:00 a.m. - 2:00 p.m.
June 2012	
Friday, June 29, 2012	10:00 a.m. - 2:00 p.m.

Please note that these proposed dates are based on the availability of continuing Board members and the Board's past preference for conducting meetings on Fridays. Since four new members will be joining the Board effective July 1st, the Board's meeting dates may need to be subsequently revised to accommodate the schedule of the new 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.

*Friday, November 11, 2011 is the Veteran's Day holiday and Friday November 19, 2011 falls after the Regents meeting of the same week.