

ITEMS FOR CONSENT AGENDA

June 16, 2020

ACTION: **Approve Board Meeting Schedule for 2020-2021 (AP)**

2020-2021 Proposed Board Meeting Schedule (Five Meetings Per Year Plus a Retreat)

SEPTEMBER BOARD OF TRUSTEES MEETING-CHADRON	September 10, 2020 Thursday
NOVEMBER BOARD OF TRUSTEES MEETING-WAYNE	November 12, 2020 Thursday
JANUARY BOARD OF TRUSTEES MEETING-LINCOLN	January 13, 2021 Wednesday
MARCH BOARD OF TRUSTEES MEETING-PERU	March 16-17, 2021 Tuesday-Wednesday
JUNE BOARD OF TRUSTEES MEETING-LINCOLN	June 17, 2021 Thursday
JULY BOARD OF TRUSTEES RETREAT-NEBRASKA CITY	July 29-30, 2021 Thursday-Friday

The System Office recommends approval of the Board Meeting Schedule for 2020-2021 (AP).