

## ITEMS FOR CONSENT AGENDA

June 17, 2021

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**ACTION:** **Approve Board Meeting Schedule for 2021-2022 (AP)**

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### **2021-2022 Proposed Board Meeting Schedule** (Five Meetings Per Year Plus a Retreat)

<b>SEPTEMBER</b>	<b>BOARD OF TRUSTEES MEETING-CHADRON</b>	<b>September 9, 2021</b> Thursday
<b>NOVEMBER</b>	<b>BOARD OF TRUSTEES MEETING-WAYNE</b>	<b>November 11, 2021</b> Thursday
<b>JANUARY</b>	<b>BOARD OF TRUSTEES MEETING-LINCOLN</b>	<b>January 11, 2022</b> Tuesday
<b>APRIL</b>	<b>BOARD OF TRUSTEES MEETING-PERU</b>	<b>April 20-21, 2022</b> Wednesday-Thursday
<b>JUNE</b>	<b>BOARD OF TRUSTEES MEETING-LINCOLN</b>	<b>June 16, 2022</b> Thursday
<b>JULY</b>	<b>BOARD OF TRUSTEES RETREAT-NEBRASKA CITY</b>	<b>July 28-29, 2022</b> Thursday-Friday

The System Office recommends approval of the Board Meeting Schedule for 2021-2022 (AP).