

ITEM: 6

SUBJECT: 2009 Board Meeting Calendar - *Consideration of Amending Calendar to Accommodate State Furlough Days*

BOARD ACTION: *Consideration of Amending Board Meeting Schedule*

BACKGROUND: At the December 2008 meeting, the Board adopted a schedule of regular meetings for 2009 consisting of six meetings held roughly every nine weeks on Thursdays and Fridays.

Because of the ongoing State budget crisis, the Governor has imposed two mandatory furlough days per month for State workers, with most State offices being shut down on the first and third Fridays of each month to reduce both staff costs and operational expenses.

With Board meetings and furlough days both scheduled on Fridays, there are conflicts for the February 5/6, April 16/17, August 6/7, and December 3 / 4 Board meetings.

The February meeting was moved back one day to Wednesday and Thursday to avoid the furlough day. It was too late to change weeks for the meeting because of noticing requirements.

The April 16/17 meeting will be moved one week later to April 23/24.

It is recommended that the August 6/7 meeting be moved one week later to August 13/14, and the December 3/4 meeting moved one week later to December 10/11, keeping meetings on Thursdays and Fridays. In both cases these meetings could be moved to Wednesdays and Thursdays of the scheduled weeks. Other alternative schedules can be considered.

RECOMMENDATION: Consider possible meeting schedule changes as appropriate.

Mgmt. Review \_\_\_\_\_  
Legal Review \_\_\_\_\_

5 February 2009  
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