

Item 7

(Action Item)

Consideration of the 2022 Commission meeting calendar

SUMMARY:

This item presents a new proposed 2022 Commission meeting calendar for the Commission's consideration and adoption. In response to Commissioner comments and to balance the intervals of each meeting, the Commission meetings have been scheduled approximately 11 weeks apart. This revised schedule will also allow the Standing Committees to meet in the same week and not conflict with the meetings of the Board of Governors, Board of Trustees, and UC Regents.

RECOMMENDATION:

Adopt the new proposed 2021 Commission Meeting calendar.

BACKGROUND:

Prior to the COVID-19 pandemic Commission meetings were held in person and scheduled for two-days on a Thursday and Friday. Meetings were scheduled anywhere from 5 to 10 weeks apart. The full Commission would begin its meeting on Thursday and recess to open the Standing Committees meetings. After all Standing Committee meetings were held, the full Commission would reconvene and conclude on Friday afternoon.

Due to COVID-19 the Commission transitioned to virtual meetings and initially met as the Commission of the whole for the remainder for the 2020 calendar year without Standing Committee meetings at its December 3, 2020 Commission meeting. The Commissioners agreed to the proposed 2021 Commission meeting calendar which included holding the Standing Committee meetings on a Wednesday followed by the full Commission meeting on Thursday.

The revised 2022 Commission Meeting Calendar proposes scheduling the Commission and Standing Committees approximately 11 weeks apart for a uniformed timeline. All Standing Committees will meet on Wednesday with the full Commission meeting following on Thursday. Attached is the *Proposed 2022 Commission Meeting Calendar*.

RESPONSIBLE PERSON(S):

Catalina Mistler, Chief Deputy Director
Executive Office

ATTACHMENT(S):

Proposed 2022 Commission Meeting Calendar