

**BOARD OF HIGHER EDUCATION**

**REQUEST FOR BOARD ACTION**

**NO.:** BHE 26-35

**BOARD DATE:** February 10, 2026

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**BOARD OF HIGHER EDUCATION FISCAL YEAR 2027 MEETING SCHEDULE**

**MOVED:** That the Board of Higher Education approves the schedule of regular and special board meetings for Fiscal Year 2027 (Academic Year 2026-2027).

**VOTED:** Motion adopted by the BHE on 2/10/2026.

Authority: M.G.L. c. 15A, § 4(f); *By-Laws of the Massachusetts Board of Higher Education*, Article II.

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Nicole Johnson, Director of Board and Community Relations

## **Fiscal Year 2027 (Academic Year 2026-2027) Board Meeting Schedule**

Pursuant to its enabling legislation, the Board of Higher Education (BHE) is required to meet no fewer than six times per year, and at least once every two months (omitting meetings in the months of July and August). M.G.L. c. 15A, §4(f). Additional meetings (e.g., special meetings) may be called by the Chair. M.G.L. c. 15A, §4(f); BHE By-Laws, Article II, Section 2.

As set forth below, the proposed meeting schedule, spaced at intervals of no more than two months and excluding July and August, adheres to statutory requirements and seeks to ensure regular, consistent engagement, while also allowing flexibility for additional or special sessions, as necessitated by the Chair of the Board.

For state Fiscal Year 2027 (Academic Year 2026-2027) the following BHE regular<sup>1</sup> board meeting schedule is proposed:

- Tuesday, September 29, 2026
- Tuesday, October 20, 2026
- Tuesday, December 15, 2026
- Tuesday, February 9, 2027
- Tuesday, April 20, 2027
- Wednesday, May 19, 2027 - please note: the Board will convene *in-person* for this regular board meeting

The Board of Higher Education will hold its annual retreat on Tuesday, January 12, 2027. Please note that the Board will convene in-person for its annual retreat.

In addition, the Board acknowledges the following dates have been reserved as potential special meetings, scheduled in advance to support members' planning and to serve as placeholders should important or time-sensitive matters require Board action:

- Tuesday, March 9, 2027
- Tuesday, June 15, 2027

### **Time and Place.**

In accordance with Article II, Section 1 of the BHE By-Laws, the Chair of the Board, in consultation with the Commissioner, shall establish the time and venue for regular Board meetings. All BHE regular board meetings shall begin at 10:00 a.m., unless the Commissioner and the Board Chair designate an alternative time.

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<sup>1</sup> Please note that under state law a BHE member forfeits their seat on the board and ceases to be a member if absent from four regularly scheduled meetings during an academic year. See M.G.L. c. 15A, §4(d).

To ensure effective governance and participation, a minimum of two meetings each academic/ fiscal year will be convened in person, with the remainder convened remotely. As noted above, the May 19, 2027, meeting will be held *in person*. The determination of the location for the May 19<sup>th</sup> meeting, as well as any other in-person gatherings, will be made by the Board Chair, in consultation with the Commissioner. BHE By-Laws, Article II, Section 1.

Acknowledging the dynamic nature of current circumstances, the current meeting schedule is crafted with temporary amendments to Open Meeting Law in mind. Department staff will diligently monitor evolving situations to determine if schedule adjustments are necessary, ensuring ongoing adherence to state laws and regulations.