

651-201-1705

Approved FY2021 and FY2022 Board Meeting Dates

The meeting calendar is subject to change. Changes to the calendar will be publicly noticed.

FY2021 Meeting Calendar

| Meeting | Date | If agendas require less time, these dates will be cancelled. |
|--|---|--|
| Board Meeting/Combined meeting Leadership Council Anoka-Ramsey Community College, Coon Rapids | July 21-22, 2020 | July 22, 2020 |
| Orientation for new trustees | August or after governor makes the appointments | |
| Executive Committee | September 2, 2020 | |
| Board Retreat: Date change | September 22-23, 2020 | |
| Executive Committee | October 7, 2020 | |
| Committee / Board Meetings | October 20-21, 2020 | October 20, 2020 |
| Executive Committee | November 3, 2020 | |
| Committee / Board Meetings Combined with Leadership Council | November 17-18, 2020 | November 17, 2020 |
| No December meeting | | |
| Executive Committee | January 6, 2021 | |
| Committee / Board Meetings Combined with Leadership Council | January 26-27, 2021 | |
| No February meeting | | |

Minnesota State is an affirmative action, equal opportunity employer and educator.

| Executive Committee | March 3, 2021 | |
|--------------------------------------|-------------------|----------------|
| Committee / Board Meetings | March 16-17, 2021 | March 16, 2021 |
| Executive Committee | April 7, 2021 | |
| Committee / Board Meetings | April 20-21, 2021 | April 20, 2021 |
| Executive Committee | May 5, 2021 | |
| Committee / Board Meetings | May 18-19, 2021 | May 18, 2021 |
| Executive Committee | June 2, 2021 | |
| Committee / Annual Board Meetings | June 15-16, 2021 | June 15, 2021 |

FY2022 Meeting Calendar

| Meeting | Date | If agendas require less time, these dates will be cancelled. |
|---|-----------------------|--|
| Board Meeting/Combined meeting Leadership Council | July 20-21, 2021 | July 21, 2021 |
| No meetings in August | | |
| Board Retreat | September 21-22, 2021 | |
| Executive Committee | October 5, 2021 | |
| Committee / Board Meetings | October 19-20-2021 | October 19, 2021 |
| Executive Committee | November 3, 2021 | |
| Committee / Board Meetings Combined with Leadership Council | November 16-17, 2021 | November 16, 2021 |
| No meetings in December | | |

| Executive Committee | January 5, 2022 | |
|---|---------------------|------------------|
| Board Meeting/Combined meeting with Leadership Council | January 25-26, 2022 | January 26, 2022 |
| No meetings in February | | |
| Executive Committee | March 2, 2022 | |
| Committee / Board Meetings | March 15-16, 2022 | March 15, 2022 |
| Executive Committee | April 6, 2022 | |
| Committee / Board Meetings | April 19-20, 2022 | April 19, 2022 |
| Executive Committee | May 4, 2022 | |
| Committee / Board Meetings | May 17-18, 2022 | May 17, 2022 |
| Executive Committee | June 1, 2022 | |
| Committee / Board Meetings | June 21-22, 2022 | June 21, 2022 |

National Higher Education Conferences:

| ACCT Virtual Leadership Congress: | October 5-8, 2020 |
|-----------------------------------|--------------------------------------|
| ACCT National Legislative Summit: | February 7-10, 2021, Washington, DC. |
| AGB National Conference: | April 11-13, 2021, San Diego |
| ACCT Leadership Congress: | October 13-16, 2021, San Diego |
| ACCT National Legislative Summit: | February 2022 (dates not posted) |
| AGB National Conference: | April 10-12, 2022, Orlando |

AGB is the Association of Governing Boards of Universities and College ACCT is the Association of Community College Trustees

Recommended Motion – June 17, 2020

The Board of Trustees approves the revised FY2021 and proposed FY2022 meeting calendars. Changes to the calendar will be publicly noticed.