

**BOARD OF TRUSTEES
MINNESOTA STATE COLLEGES AND UNIVERSITIES**

BOARD ACTION

APPROVED FY2013 MEETING CALENDAR

BACKGROUND

The Executive Committee reviewed a proposed FY2013 meeting calendar for the Board of Trustees on May 2, 2012. It was also presented to the Board of Trustees for a first reading on May 16, 2012. The proposed FY 2013 meetings fall on the third Tuesday and Wednesday of the month with the exception of November because of the Thanksgiving Holiday. The orientation sessions will be scheduled as soon as the new members are appointed. A retreat is planned in September. No meetings are scheduled in August, December and February.

July 17-18, 2012	Committee and Board Meetings
September 18-19, 2012	Board Retreat
October 16, 2012	Cancelled
October 17, 2012	Committee and Board Meetings
November 13, 2012	Cancelled
November 14, 2012	Committee and Board Meeting
December 11, 2012	Executive Committee Meeting (Added)
January 15-16, 2013	Committee and Board Meetings
February 26, 2013	Committee and Board Meetings (Added)
March 19, 2013	Cancelled
March 20, 2013	Committee and Board Meetings
April 16-17, 2013	Committee and Board Meetings
May 2, 2013	Executive Committee Meeting (Added)
May 21, 2013	Cancelled
May 22, 2013	Committee and Board Meetings
June 3, 2013	Executive Committee Meeting (Added)
June 3, 2013	Finance and Facilities Committee (Added)
June 18-19, 2013	Committee Meetings and Annual Board Meeting
July 16-17, 2013	Committee and Board Meetings

The dates for the national higher education conferences in FY13 are:

- Association of Community College Trustees:
 - National Congress, October 10-13, 2012, Boston
 - National Legislative Summit, February 11-14, 2013, Washington, D.C.
- AGB's National Conference on Trusteeship, April 21-23, 2013, San Francisco

The calendar is subject to change as additional committee and board meetings, public hearings and study sessions are scheduled with the approval of the board chair. Changes to the meeting calendar will be publicly noticed.

Approved: June 20, 2012

Revised: October, November, December 2012, and February, March, May 2013