

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

**BOARD ACTION**

**APPROVED FY2014-2015 MEETING CALENDAR**

**BACKGROUND**

The proposed two-year meeting calendar was presented to the Board of Trustees as a first reading on May 22, 2013, followed by a second reading and approval on June 19, 2013. The calendar is subject to change with the approval of the board chair. Changes to the meeting calendar will be publicly noticed. Revised: October 2013; January 2014; February 2014; March 2014; April 2014; May 2014.

**FY2014 Meeting Dates:**

<b>Meeting</b>	<b>Date</b>	<b>If agendas require less time, these dates will be cancelled</b>
Added: Ad Hoc Assessment Committee	September 9, 2013	
Board Retreat	September 17-18, 2013	
Executive Committee	October 2, 2013	
Committee / Board Meetings	October 22-23, 2013	October 22, 2013
Committee / Board Meetings	November 19-20, 2013	November 19, 2013
Added: Special Audit Committee and Special Board Meeting	December 3, 2013	
Added: Special Executive Committee	January 15, 2014	
Committee / Board Meetings	January 21-22, 2014	January 21, 2014
Cancelled: Executive Committee	<del>March 5, 2014</del>	
Cancelled: Board Meetings	<del>March 18, 2014</del>	
Committee / Board Meetings	March 19, 2014	March 18, 2014
Cancelled: Board Meetings	<del>April 22, 2014</del>	
Committee / Board Meetings, Awards for Excellence in Teaching	April 23, 2014	
Executive Committee	May 7, 2014	
Cancelled: Board Meetings	<del>May 20, 2014</del>	
Committee / Board Meetings	May 21, 2014	May 20, 2014
Added: Performance Evaluation Committee	June 10, 2014	
Committees / Annual Board Meeting	June 17-18, 2014	

**FY2015 Meeting Dates:**

Orientation and Board Retreat	September 16-17, 2014	
Committee / Board Meetings	October 21-22, 2014	October 21, 2014
Committee / Board Meetings	November 18-19, 2014	November 18, 2014
Committee / Board Meetings	January 20-21, 2015	January 20, 2015
Committee / Board Meetings	March 17-18, 2015	March 17, 2015
Committee / Board Meetings, Awards for Excellence in Teaching	April 21-22, 2015	
Committee / Board Meetings	May 19-20, 2015	May 19, 2015
Committees / Annual Board Meeting	June 16-17, 2015	