

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

INFORMATION

FY2012 MEETING CALENDAR

Updated April 2, 2012

BACKGROUND

1 The Board of Trustees approved the FY2012 meeting calendar on June 22, 2011. The calendar is subject
2 to change as additional committee and board meetings, public hearings and study sessions are scheduled
3 or canceled with the approval of the Board Chair. Changes to the meeting calendar will be publicly
4 noticed. The calendar has been updated to reflect changes.

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6 July 19 and 20, 2011: Committee and Board Meetings
7 September 20 2011: Board Retreat
8 September 21, 2011: Meeting Canceled
9 October 5, 2011: Executive Committee Meeting
10 October 18, 2011: Committee and Board Meetings
11 October 19, 2011: Chancellor Rosenstone Installation
12 November 2, 2011: Executive Committee Meeting
13 November 15 and 16, 2011: Committee and Board Meetings
14 January 4, 2012: Executive Committee Meeting Canceled
15 January 17 and 18, 2012: Committee and Board Meetings
16 March 7, 2012: Executive Committee
17 March 20, 2011: Meeting Canceled
18 March 21, 2012: Committee and Board Meetings
19 April 4, 2012: Executive Committee Meeting Canceled
20 April 17, 2012: Meeting Canceled
21 April 18, 2012: Committee and Board Meetings
22 May 2, 2012: Executive Committee Meeting
23 May 15 and 16, 2012: Committee and Board Meetings
24 June 6, 2012: Executive Committee Meeting
25 June 19 and 20, 2012: Committee Meetings and Annual Board Meeting
26 July 17 and 18, 2012: Committee and Board Meetings

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30 *April 2, 2012*