

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

**BOARD ACTION**

**APPROVED FY2015 AND FY2016 MEETING CALENDAR**

**BACKGROUND**

The Board of Trustees approved a meeting calendar for FY 2014 and FY 2015 in June of 2013. The approved FY 2015 meeting dates and the proposed FY 2016 meeting dates were discussed by the Executive Committee on May 7, 2014. The calendar was approved at the Board of Trustees meeting on June 18, 2014.

Dates for the Executive Committee meeting will be added later. The calendar is subject to change with approval from the board chair. Changes to the calendar will be publicly noticed.

**Approved FY2015 Meeting Dates:**

<b>Meeting</b>	<b>Date</b>	<b>If agendas require less time, these dates will be cancelled.</b>
Added: Special Human Resources Committee/Board Meetings	July 23, 2014	
Orientation/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
Added: Special Meeting, Chancellor Performance Review Committee	December 9, 2014	
Cancelled: Committee Meetings	January 27, 2015	January 27, 2015
Committee/Board Meetings	January 28, 2015	
Committee/Board Meetings	March 17-18, 2015	March 17, 2015
Cancelled: Committee Meetings	April 21, 2015	
Committee/Board Meetings	April 22, 2015	
Committee/Board Meetings	May 19-20, 2015	May 19, 2015
Committees/Annual Board Meeting	June 16-17, 2015	

**Proposed FY2016 Meeting Dates:**

<b>Meeting</b>	<b>Date</b>	<b>If agendas require less time, these dates will be cancelled.</b>
Orientation and Board Retreat	September 15-16, 2015	
Committee/Board Meetings	October 20-21, 2015	October 20, 2015
Committee/Board Meetings	November 17-18, 2015	November 17, 2015
Committee/Board Meetings	January 26-27, 2016	January 26, 2016
Committee/Board Meetings	March 15-16, 2016	March 15, 2016
Committee/Board Meetings Awards for Excellence in Teaching	April 19-20, 2016	
Committee/Board Meetings	May 17-18, 2016	May 17, 2016
Committee/Annual Board Meetings	June 21-22, 2016	