

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

BOARD ACTION

REVISED FY 2011 MEETING CALENDAR

BACKGROUND

At their meeting on July 21, 2010, the Executive Committee discussed changing their meeting times which were scheduled at the end of the two-day committee and Board meetings. The Executive Committee decided to convene earlier each month. The dates for the Executive Committee meetings have been added to the FY2011 calendar, and appear in **bold** below.

September 14-15, 2010: Committee and Board Meetings, and Public Hearing on 2012-2013 Biennial Budget

October 6, 2010: Executive Committee

October 19 and 20, 2010: Board Retreat, Minnesota State University Moorhead

November 3, 2010: Executive Committee

November 16 and 17, 2010: Committee and Board Meetings

December 8, 2010: Executive Committee

January 5, 2011: Executive Committee

January 18 and 19, 2011: Committee and Board Meetings

February: Week of February 14 or 21. Public Hearing on 2012-2017 Capital Budget Request

March 2, 2011: Executive Committee

March 15 and 16, 2011: Committee and Board Meetings. If Needed, Second Hearing on 2012-2017 Capital Budget Request

April 6, 2011: Executive Committee

April 19 and 20, 2011: Committee and Board Meetings

May 4, 2011: Executive Committee

May 17 and 18, 2011: Committee and Board Meetings

June 8, 2011: Executive Committee

June 21 and 22, 2011: Committee Meetings and Annual Board Meeting

July TBD, 2011: Executive Committee

July 19 and 20, 2011: Committee and Board Meetings

The calendar is subject to change as public hearings and special meetings are scheduled with the approval of the Board Chair. Changes to the calendar will be publicly noticed.

RECOMMENDED EXECUTIVE COMMITTEE AND BOARD ACTION

The Executive Committee recommends that the Board of Trustees approves the Revised FY 2011 meeting calendar.

Presented to the Executive Committee: August 30, 2010

Date Approved by the Board of Trustees: September 15, 2010