

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

Second Reading

BOARD ACTION

PROPOSED FY2012 MEETING CALENDAR

BACKGROUND

1 The Executive Committee reviewed a proposed FY2012 meeting calendar on May 4. The calendar will be
2 presented to the Board of Trustees for a first reading on May 18, followed by a second reading and
3 approval at their annual meeting in June. The proposed FY 2012 meeting calendar is:

- 4
- 5 July 19 and 20, 2011: Committee and Board Meetings
- 6 September 20 and 21, 2011: Retreat on First Day, Committee and Board Meetings Next Day
- 7 October 5, 2011: Executive Committee Meeting
- 8 October 18 and 19, 2011: Committee and Board Meetings
- 9 November 2, 2011: Executive Committee Meeting
- 10 November 15 and 16, 2011: Committee and Board Meetings
- 11 January 4, 2012: Executive Committee Meeting
- 12 January 17 and 18, 2012: Committee and Board Meetings
- 13 March 7, 2012: Executive Committee
- 14 March 20 and 21, 2012: Committee and Board Meetings
- 15 April 4, 2012: Executive Committee Meeting
- 16 April 17 and 18, 2012: Committee and Board Meetings
- 17 May 2, 2012: Executive Committee Meeting
- 18 May 15 and 16, 2012: Committee and Board Meetings
- 19 June 6, 2012: Executive Committee Meeting
- 20 June 19 and 20, 2012: Committee Meetings and Annual Board Meeting
- 21 July 17 and 18, 2012: Committee and Board Meetings
- 22

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

RECOMMENDED COMMITTEE ACTION

28 The Executive Committee recommends that the Board of Trustees approves the FY 2012 meeting
29 calendar.

RECOMMENDED BOARD ACTION

32 The Board of Trustees approves the FY 2012 meeting calendar.

34 *Date Presented to the Executive Committee: May 4, 2011*

35 *Date Presented to Board of Trustees (First Reading, May 18, 2011 and Second Reading, June 22, 2011)*