

BOARD OF TRUSTEES  
MINNESOTA STATE COLLEGES AND UNIVERSITIES

BOARD ACTION

PROPOSED FY2013 MEETING CALENDAR

BACKGROUND

The Executive Committee reviewed a proposed FY2013 meeting calendar for the Board of Trustees on May 2, 2012. It was also presented to the Board of Trustees for a first reading on May 16, 2012.

The proposed FY 2013 meetings fall on the third Tuesday and Wednesday of the month with the exception of November because of the Thanksgiving Holiday. The orientation sessions will be scheduled as soon as the new members are appointed. A retreat is planned in September. No meetings are scheduled in August, December and February.

July 17-18, 2012:	Committee and Board Meetings
September 18-19, 2012:	Board Retreat
October 16-17, 2012:	Committee and Board Meetings
November 13-14, 2012:	Committee and Board Meeting
January 15-16, 2013:	Committee and Board Meetings
March 19- 20, 2013:	Committee and Board Meetings
April 16-17, 2013:	Committee and Board Meetings
May 21-22, 2013:	Committee and Board Meetings
June 18-19, 2013:	Committee Meetings and Annual Board Meeting
July 16-17, 2013:	Committee and Board Meetings

The dates for the national higher education conferences in FY13 are:

- Association of Community College Trustees:
  - National Congress, October 10-13, 2012, Boston
  - National Legislative Summit, February 11-14, 2013, Washington, D.C.
- AGB’s National Conference on Trusteeship, April 21-23, 2013, San Francisco

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

<i>Presented to the Executive Committee:</i>	<i>May 2, 2012</i>
<i>Presented to the Board of Trustees (First Reading):</i>	<i>May 16, 2012</i>
<i>Presented to the Board of Trustees (Second Reading):</i>	<i>June 20, 2012</i>