

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

*First Reading*

<b>BOARD ACTION</b>
<b>PROPOSED FY2014-2015 MEETING CALENDAR</b>

**BACKGROUND**

1 At the meeting on May 2, 2013, the Executive Committee asked staff to draft a two-year meeting  
 2 calendar. The proposed calendar will be presented to the Board of Trustees as a first reading on May 22,  
 3 2013, followed by a second reading and approval at the annual meeting on June 19, 2013.

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 5 **Proposed FY 2014 Meeting Dates:**

Meeting	Date	If agendas require more time, these dates may be added
Board Retreat	September 17-18, 2013	
Committee / Board Meetings	October 23, 2013	October 22, 2013
Committee / Board Meetings	November 20, 2013	November 19, 2013
Committee / Board Meetings	January 22, 2014	January 21, 2014
Committee / Board Meetings	March 19, 2014	March 18, 2014
Committee / Board Meetings, Awards for Excellence in Teaching	April 22-23, 2014	
Committee / Board Meetings	May 21, 2014	May 20, 2014
Committees / Annual Board Meetings	June 17-18, 2014	

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 7 **Proposed FY 2015 Meeting Dates:**

Orientation and Board Retreat (Anticipate Six New Trustees)	September 16-17, 2014	
Committee / Board Meetings	October 22, 2014	October 21, 2014
Committee / Board Meetings	November 19, 2014	November 18, 2014
Committee / Board Meetings	January 21, 2015	January 20, 2015
Committee / Board Meetings	March 18, 2015	March 17, 2015
Committee / Board Meetings, Awards for Excellence in Teaching	April 21-22, 2015	
Committee / Board Meetings	May 20, 2015	May 20, 2015
Committees / Annual Board Meetings	June 16-17, 2015	

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 9 The calendar is subject to change with the approval of the board chair. Meetings of the Executive  
 10 Committee will be scheduled by the board chair as needed. Changes to the meeting calendar will be  
 11 publicly noticed.

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 13 *Presented to the Board of Trustees (First Reading):*                    *May 22, 2013*  
 14 *Presented to the Board of Trustees (Second Reading):*                *June 19, 2013*