

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

**BOARD ACTION**

**FY 2010 MEETING CALENDAR**

**BACKGROUND**

1 After review and recommendation by the Executive Committee, the Board of Trustees approved their FY  
2 2010 meeting calendar on May 20, 2009. Board Policy 1A.2, Part 6, Meetings of the Board, Subpart A.,  
3 1. Annual Meeting, states that:

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5 *An annual meeting will be held during the month of July. At the annual meeting the board shall*  
6 *elect officers, establish a calendar of regular board and committee meetings, and consider other*  
7 *business as appropriate.*

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9 The meeting calendar for the following year is:

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11 September 8 and 9, 2009: Committee and Board Meetings  
12 October 20 and 21, 2009: Fall Retreat, Rochester Community and Technical College  
13 November 17 and 18, 2009: Committee and Board Meetings  
14 January 19 and 20, 2010: Committee and Board Meetings  
15 March 16 and 17, 2010: Committee and Board Meetings  
16 April 20 and 21, 2010: Committee and Board Meetings  
17 May 18 and 19, 2010: Committee and Board Meetings  
18 June 15 and 16, 2010: Committee and Board Meetings  
19 July 20 and 21, 2010: Committee Meetings and Annual Board Meeting

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21 The calendar is subject to change as public hearings and special meetings are scheduled. Changes to the  
22 calendar will be publicly noticed.

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25 **RECOMMENDED BOARD ACTION**

26 The Board of Trustees approves the FY 2010 meeting calendar, including the annual Board meeting in  
27 July 2010.

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32 *Date Approved by the Board of Trustees: July 22, 2009*