

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

**BOARD ACTION**

**REVISED FY 2011 MEETING CALENDAR**

**BACKGROUND**

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

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

8 **October 6, 2010: Executive Committee**

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

10 **November 3, 2010: Executive Committee**

11 November 16 and 17, 2010: Committee and Board Meetings

12 **December 8, 2010: Executive Committee**

13 **January 5, 2011: Executive Committee**

14 January 18 and 19, 2011: Committee and Board Meetings

15 January 31, 2011: Board Meeting

16 February 1 and 2, 2011: Board Meetings for Interviews of Chancellor Finalists

17 February 15, 2011: Public Hearing, 2012-2017 Capital Budget Request

18 **March 2, 2011: Executive Committee**

19 March 15 and 16, 2011: Committee and Board Meetings. If Needed, Second Hearing on  
20 2012-2017 Capital Budget Request

21 **April 6, 2011: Executive Committee**

22 April 19 and 20, 2011: Committee and Board Meetings

23 **May 4, 2011: Executive Committee**

24 May 17 and 18, 2011: Committee and Board Meetings

25 **June 8, 2011: Executive Committee**

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

27 **July TBD, 2011: Executive Committee**

28 July 19 and 20, 2011: Committee and Board Meetings  
29

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

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33 **RECOMMENDED EXECUTIVE COMMITTEE AND BOARD ACTION**

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

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37 *Presented to the Executive Committee:*

*August 30, 2010*

38 *Date Approved by the Board of Trustees:*

*September 15, 2010*

39 *Updated to Include January 31 and February 1 Meetings: March 8, 2011*