

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

BOARD ACTION

PROPOSED FY 2009 MEETING CALENDAR

BACKGROUND

The Executive Committee discussed the Board of Trustees FY 2009 meeting calendar in March. The following dates are based on the FY 2008 meeting calendar of bimonthly two-day meetings with committee meetings on the first and second day, if needed, and the Board convening on the second day. The calendar is subject to change throughout the year, as orientations, public hearings and special meetings are scheduled. Changes to the calendar will be publicly noticed.

July 15 and 16, 2008: Committee and Annual Board Meetings

July TBD: Orientation for New Trustees

August TBD: Orientation for New Trustees

September 16 and 17, 2008: Committee and Board Meetings

October 15-16, 2008: Fall Retreat, Bemidji State University

October TBD 2008: Finance, Facilities and Technology Committee Public Hearing on the FY 2010-2011 Biennial Operating Budget. First reading will be in September and 2nd reading and action in November.

November 18 and 19, 2008: Committee and Board Meetings

January 20 and 21, 2009: Committee and Board Meetings – Metro Area Campus Location

February 2009: Finance, Facilities and Technology Committee – Public Hearing on the FY 2010-2015 Capital Budget. Date and location to be determined. Another hearing may be scheduled in March.

March 17 and 18, 2009: Committee and Board Meetings

April 22, 2009: Board of Trustees Awards for Excellence in Teaching

May 19 and 20, 2009: Committee and Board Meetings

June TBD 2009: Public Hearing, Finance, Facilities and Technology Committee on the FY 2010-2011 Operating Budget Including Tuition and Fees (Date to be determined but after legislative session ends).

June TBD 2009: Board of Trustees Meeting on Chancellor Assessment

July 21 and 22, 2009: Committee and Annual Board Meetings

RECOMMENDED BOARD ACTION

The Board of Trustees approves the FY 2009 meeting calendar.

Date Presented to the Executive Committee: March 18, 2008

Date Presented to the Board of Trustees: May 21, 2008

Effective Date: July 1, 2008