

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

*First Reading*

**BOARD ACTION**

**PROPOSED FY 2011 MEETING CALENDAR**

**BACKGROUND**

1 On March 17, 2010, the Executive Committee reviewed dates for the Board of Trustees meetings in FY  
2 2011. The Executive Committee recommended that the proposed calendar be reviewed by the Board as a  
3 first reading in April followed with a second reading and approval in May.

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5 The proposed meeting calendar for the following year follows:

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- 7 July 20-21, 2010: Committee and Board Meetings
- 8 September 14-15, 2010: Committee and Board Meetings, and Public Hearing on 2012-2013
- 9 Biennial Budget
- 10 October 19 and 20, 2010: Board Retreat
- 11 November 16 and 17, 2010: Committee and Board Meetings
- 12 January 18 and 19, 2011: Committee and Board Meetings
- 13 February: Week of February 14 or 21. Public Hearing on 2012-2017 Capital Budget Request
- 14 March 15 and 16, 2011: Committee and Board Meetings. If Needed, Second Hearing on
- 15 2012-2017 Capital Budget Request
- 16 April 19 and 20, 2011: Committee and Board Meetings
- 17 May 17 and 18, 2011: Committee and Board Meetings
- 18 June 21 and 22, 2011: Committee Meetings and Annual Board Meeting
- 19 July 19 and 20, 2011: Committee and Board Meetings
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21 The calendar is subject to change as public hearings and special meetings are scheduled with the approval  
22 of the Board Chair. Changes to the calendar will be publicly noticed.

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25 **RECOMMENDED BOARD ACTION**

26 The Board of Trustees approves the FY 2011 meeting calendar.

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30 *Date Presented to the Board of Trustees: April 21, 2010*

31 *Date Approved by the Board of Trustees:*