

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

Second 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 Board of Trustees reviewed the proposed meeting calendar in April as a first reading and
3 recommended 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, Minnesota State University Moorhead
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:*