

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

BOARD ACTION

PROPOSED FY2013 MEETING CALENDAR

BACKGROUND

1 The Executive Committee reviewed a proposed FY2013 meeting calendar for the Board of Trustees on
2 May 2, 2012. The calendar will be presented to the Board of Trustees for a first reading on May 16, 2012,
3 followed by a second reading and approval at the annual meeting on June 20, 2012.
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5 The proposed FY 2013 meetings fall on the third Tuesday and Wednesday of the month with the
6 exception of November because of the Thanksgiving Holiday. The orientation sessions will be scheduled
7 as soon as the new members are appointed. A retreat is planned in September. No meetings are scheduled
8 in August, December and February.
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10	July 17-18, 2012:	Committee and Board Meetings
11	September 18-19, 2012:	Board Retreat
12	October 16-17, 2012:	Committee and Board Meetings
13	November 13-14, 2012:	Committee and Board Meeting
14	January 15-16, 2013:	Committee and Board Meetings
15	March 19- 20, 2013:	Committee and Board Meetings
16	April 16-17, 2013:	Committee and Board Meetings
17	May 21-22, 2013:	Committee and Board Meetings
18	June 18-19, 2013:	Committee Meetings and Annual Board Meeting
19	July 16-17, 2013:	Committee and Board Meetings

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- 21 The dates for the national higher education conferences in FY13 are:
- 22 • Association of Community College Trustees:
 - 23 ○ National Congress, October 10-13, 2012, Boston
 - 24 ○ National Legislative Summit, February 11-14, 2013, Washington, D.C.
 - 25 • AGB’s National Conference on Trusteeship, April 21-23, 2013, San Francisco
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27 The calendar is subject to change as additional committee and board meetings, public hearings and study
28 sessions are scheduled with the approval of the board chair. Changes to the meeting calendar will be
29 publicly noticed.
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33	<i>Presented to the Executive Committee:</i>	<i>May 2, 2012</i>
34	<i>Presented to the Board of Trustees (First Reading):</i>	<i>May 16, 2012</i>
35	<i>Presented to the Board of Trustees (Second Reading):</i>	<i>June 20, 2012</i>