

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

Second Reading

BOARD ACTION

PROPOSED FY2014-2015 MEETING CALENDAR

BACKGROUND

1 The proposed two-year meeting calendar was presented to the Board of Trustees as a first reading on May
 2 22, 2013. The proposed calendar will be presented for a second reading and approval on June 19, 2013.
 3 The calendar is subject to change with the approval of the board chair. Changes to the meeting calendar
 4 will be publicly noticed.
 5

Proposed FY 2014 Meeting Dates:

Meeting	Date	If agendas require less time, these dates will be cancelled
Board Retreat	September 17-18, 2013	
Executive Committee	October 2, 2013	
Committee / Board Meetings	October 22-23, 2013	October 22, 2013
Committee / Board Meetings	November 19-20, 2013	November 19, 2013
Committee / Board Meetings	January 21-22, 2014	January 21, 2014
Executive Committee	March 5, 2014	
Committee / Board Meetings	March 18-19, 2014	March 18, 2014
Committee / Board Meetings, Awards for Excellence in Teaching	April 22-23, 2014	
Executive Committee	May 7, 2014	
Committee / Board Meetings	May 20-21, 2014	May 20, 2014
Committees / Annual Board Meeting	June 17-18, 2014	

Proposed FY 2015 Meeting Dates:

Orientation and Board Retreat (Anticipate Six New Trustees)	September 16-17, 2014	
Committee / Board Meetings	October 21-22, 2014	October 21, 2014
Committee / Board Meetings	November 18-19, 2014	November 18, 2014
Committee / Board Meetings	January 20-21, 2015	January 20, 2015
Committee / Board Meetings	March 17-18, 2015	March 17, 2015
Committee / Board Meetings, Awards for Excellence in Teaching	April 21-22, 2015	
Committee / Board Meetings	May 19-20, 2015	May 19, 2015
Committees / Annual Board Meeting	June 16-17, 2015	

RECOMMENDED MOTION

The Board of Trustees approves the FY2014-2015 meeting calendar as presented.

Presented to the Board of Trustees (First Reading) May 22, 2013

Presented to the Board of Trustees (Second Reading) June 19, 2013