

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

Revised Second Reading

BOARD ACTION

FY2015 AND FY2016 MEETING CALENDAR

BACKGROUND

The Board of Trustees approved a meeting calendar for FY 2014 and FY 2015 in June of 2013. The approved FY 2015 meeting dates and the proposed FY 2016 meeting dates shown below were discussed by the Executive Committee on May 7, 2014. The Board of Trustees reviewed the two-year calendar as a first reading on May 21, 2014.

Dates for the Executive Committee meeting will be added later. In addition, the calendar is subject to change with the approval of the board chair. Changes to the meeting calendar will be publicly noticed.

Approved FY2015 Meeting Dates:

Meeting	Date	If agendas require less time, these dates will be cancelled.
Orientation and Board Retreat	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 27-28, 2015	January 27, 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	

Proposed FY2016 Meeting Dates:

Meeting	Date	If agendas require less time, these dates will be cancelled.
Orientation and Board Retreat	September 15-16, 2015	
Committee / Board Meetings	October 20-21, 2015	October 20, 2015
Committee / Board Meetings	November 17-18, 2015	November 17, 2015
Committee / Board Meetings	January 26-27, 2016	January 26, 2016
Committee / Board Meetings	March 15-16, 2016	March 15, 2016
Committee / Board Meetings Awards for Excellence in Teaching	April 19-20, 2016	
Committee / Board Meetings	May 17-18, 2016	May 17, 2016
Committee / Annual Board Meetings	June 21-22, 2016	

RECOMMENDED MOTION:

The Board of Trustees approve the FY2015 and FY2016 meeting calendar as presented.

Date of Approval: June 18, 2014