

**BOARD OF TRUSTEES  
MINNESOTA STATE**

**BOARD ACTION**

**REVISED FY2019 AND PROPOSED FY2020 MEETING CALENDAR**

**BACKGROUND**

In June 2017, the Board of Trustees approved a meeting calendar for FY2018 and FY2019. The FY2019 calendar has been revised to add a meeting in July. The Executive Committee will review the meeting calendars on May 2, 2018. The Board of Trustees will review the calendars as a first reading on May 16, 2018, and a second reading and approval on June 20, 2018. The calendar is subject to change with the approval of the board chair. Changes to the meeting calendar will be publicly noticed.

**REVISED FY2019 MEETING DATES**

<b>Meeting</b>	<b>Date</b>	<b>If agendas require less time, these dates will be cancelled.</b>
Board Meeting/Joint Meeting with Leadership Council	July 25-26, 2018	July, 26, 2018
Orientation and Board Retreat	September 18-19, 2018	
Executive Committee	October 3, 2018	
Committee / Board Meetings	October 16-17, 2018	October 16, 2018
Executive Committee	November 7, 2018	
Committee / Board Meetings	November 13-14, 2018	November 13, 2018
Executive Committee	January 2, 2019	
Committee / Board Meetings Joint Meeting with Leadership Council	January 29-30, 2019	January 29, 2019
Executive Committee	March 6, 2019	
Committee / Board Meetings	March 19-20, 2019	March 19, 2019
Executive Committee	April 3, 2019	
Committee / Board Meetings Awards for Excellence in Teaching	April 16-17, 2019	
Executive Committee	May 1, 2019	
Committee / Board Meetings	May 21-22, 2019	May 21, 2019
Executive Committee	June 5, 2019	
Committee / Annual Board Meetings	June 18-19, 2019	June 18, 2019

**PROPOSED FY2020 MEETING DATES**

<b>Meeting</b>	<b>Date</b>	<b>If agendas require less time, these dates will be cancelled.</b>
Board Meeting/Joint Meeting with Leadership Council	July 23-24, 2019	
Orientation and Board Retreat	September 17-18, 2019	
Executive Committee	October 2, 2019	
Committee / Board Meetings	October 15-16, 2019	October 15, 2019
Executive Committee	November 6, 2019	
Committee / Board Meetings	November 19-20, 2019	November 19, 2019
Executive Committee	January 8, 2020	
Committee / Board Meetings Joint Meeting with Leadership Council	January 28-29, 2020	
Executive Committee	March 4, 2020	
Committee / Board Meetings	March 17-18, 2020	March 17, 2020
Executive Committee	April 1, 2020	
Committee / Board Meetings Awards for Excellence in Teaching	April 21-22, 2020	
Executive Committee	May 6, 2020	
Committee / Board Meetings	May 19-20, 2020	May 19, 2020
Executive Committee	June 3, 2020	
Committee / Annual Board Meetings	June 16-17, 2020	June 16, 2020

**RECOMMENDED MOTION:**

The Board of Trustees approves the revised FY2019 and proposed FY2020 meeting calendars as presented. Changes to the calendar will be publicly noticed.

## **National Higher Education Conferences for Trustees**

### **Association of Community College Trustees**

#### Leadership Congress:

- Oct. 24-27, 2018, New York, NY
- Oct. 16-19, 2019, San Francisco, CA
- Sept. 30-Oct. 3, 2020, Chicago, IL
- Oct. 13-16, 2021, San Diego, CA

#### National Legislative Summit:

- Feb. 10-13, 2019, Washington, D.C.
- Feb. 9-12, 2020, Washington, D.C.
- Feb. 7-10, 2021, Washington, D.C.

### **Association of Governing Boards of Universities and Colleges**

#### National Conference on Trusteeship:

- Apr. 14-16, 2019, Orlando, FL
- Apr. 5-7, 202, Washington, D.C.
- Apr. 11-13, 2021, San Diego, CA
- Apr. 10-12, 2022, Orlando, FL

### **Higher Learning Commission**

#### Annual Conference:

- Apr. 5-9, 2019, Chicago, IL
- Apr. 17-21, 2020, Chicago, IL