

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

BOARD ACTION

APPROVED FY 2008 MEETING CALENDAR

BACKGROUND

1 The Board of Trustees approved their FY 2008 meeting calendar on as shown below:

2
3 July 17 and 18, 2007: Committee and Annual Board Meetings

4 July 19, 2007: Ad Hoc Committee on System and Institutional Assessment

5 September 18 and 19, 2007: Committee and Board Meetings

6 November 13 and 14, 2007: Committee and Board Meetings

7 January 15 and 16, 2008: Committee and Board Meetings

8 February 2008: Held for Retreat. Date will be determined.

9 March 18 and 19, 2008: Hearing, and Board and Committee Meetings

10 May 20 and 21, 2008: Committee and Board Meetings

11 June 4, 2008: Special Board Meeting in Closed Session for Chancellor Assessment

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17 *Date Approved by the Board of Trustees: June 20, 2007*

18 *Effective Date: July 1, 2007*