

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

BOARD ACTION

APPROVED FY 2009 MEETING CALENDAR

BACKGROUND

1 The Board of Trustees approved the FY 2009 meeting calendar in July. Since then, meetings were scheduled in
2 October and the dates for the October retreat were changed to October 22-23. Also, additional meetings were
3 scheduled in December, February and June. The calendar is subject to change throughout the year. Changes to the
4 calendar will be publicly noticed.

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6 July 14, 2008: Orientation for New Trustees
7 July 15 and 16, 2008: Committee and Annual Board Meetings
8 July 30, 2008: Orientation for New Trustees
9 July 30, 2008: Special Board Meeting
10 September 16 and 17, 2008: Committee and Board Meetings
11 October 8, 2008: Finance, Facilities and Technology Committee Public Hearing on the
12 FY 2010-2011 Biennial Operating Budget
13 October 8, 2008: Audit Committee Meeting
14 October 22 and 23, 2008: Fall Retreat, Bemidji State University
15 November 18 and 19, 2008: Committee and Board Meetings
16 December 11, 2008: Work Group on Technology and Board Meeting
17 January 20 and 21, 2009: Committee and Board Meetings – January 21, 2009 at Saint Paul
18 College
19 February 12, 2009: Committees and Work Group on Technology Meetings
20 February 25, 2009: Finance, Facilities and Technology Committee – Public Hearing on the
21 FY 2010-2015 Capital Budget at Wells Fargo Place
22 March 17 and 18, 2009: Committee and Board Meetings
23 April 15, 2009: Committees and Work Group on Technology Meetings
24 May 19 and 20, 2009: Committee and Board Meetings, Including Luncheon for the Board of
25 Trustees Awards for Excellence in Teaching
26 June 17 and 18, 2009: Finance, Facilities and Technology Committee Public Hearing on the
27 FY 2010-2011 Operating Budget Including Tuition and Fees; Committee and Board Meetings and
28 Chancellor Assessment
29 July 21 and 22, 2009: Committee and Annual Board Meetings
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RECOMMENDED BOARD ACTION

31 The Board of Trustees approves the revised FY 2009 meeting calendar.
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34 *Date Approved by the Board of Trustees:* July 16, 2008
35 *Revised:* September 17, 2008
36 *Revised:* December 17, 2008
37 *Revised:* February 13, 2009
38 *Revised:* March 19, 2009
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