

**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, as shown below:  
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3 July 17 and 18, 2007: Committee and Annual Board Meetings  
4 July 19, 2007: Ad Hoc Committee on System and Institutional Assessment  
5 July 30, 2007: Special Board Meeting  
6 September 18 and 19, 2007: Committee and Board Meetings  
7 October 17, 2007: Audit Committee Meeting  
8 October 30 and 31, 2007: Board Meeting and Retreat  
9 November 9: Ad Hoc Committee System and Institutional Assessment  
10 November 13 and 14, 2007: Committee and Board Meetings  
11 December 17, 2007: Committee Meetings  
12 January 15 and 16, 2008: Committee and Board Meetings  
13 February 22, 2008: Human Resources Committee Meeting  
14 March 10, 2008: Work Group on Technology Committee Meeting  
15 March 18 and 19, 2008: Committee and Board Meetings  
16 May 20 and 21, 2008: Hearing, Committee and Board Meetings  
17 June 4, 2008: Special Board Meeting in Closed Session for Chancellor Assessment  
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23 *Date Approved by the Board of Trustees:* June 20, 2007  
24 *Effective Date:* July 1, 2007  
25 *Revised:* October 31, 2007  
26 November 14, 2007  
27 February 29, 2008