

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

BOARD ACTION

REVISED FY 2009 MEETING CALENDAR

BACKGROUND

1 The Board of Trustees approved the FY 2009 meeting calendar in May. Since then, orientation dates were
2 added and the dates for the October retreat were changed from October 15-16 to October 22-23. The
3 calendar is subject to change throughout the year as public hearings and special meetings are scheduled.
4 Changes to the calendar will be publicly noticed.

5
6 July 14, 2008: Tentative Orientation for New Members

7 July 15 and 16, 2008: Committee and Annual Board Meetings

8 July 30: Orientation for New Trustees

9 July 30: Special Board Meeting

10 September 16 and 17, 2008: Committee and Board Meetings

11 October 22-23, 2008: Fall Retreat, Bemidji State University

12 October TBD 2008: Finance, Facilities and Technology Committee Public Hearing on the

13 FY 2010-2011 Biennial Operating Budget. First reading will be in September and 2nd reading and
14 action in November.

15 November 18 and 19, 2008: Committee and Board Meetings

16 January 20 and 21, 2009: Committee and Board Meetings – Metro Area Campus Location

17 February 2009: Finance, Facilities and Technology Committee – Public Hearing on the

18 FY 2010-2015 Capital Budget. Date and location to be determined. Another hearing may be
19 scheduled in March.

20 March 17 and 18, 2009: Committee and Board Meetings

21 April 22, 2009: Board of Trustees Awards for Excellence in Teaching

22 May 19 and 20, 2009: Committee and Board Meetings

23 June TBD 2009: Public Hearing, Finance, Facilities and Technology Committee on the FY 2010-

24 2011 Operating Budget Including Tuition and Fees (Date to be determined but after legislative
25 session ends).

26 June TBD 2009: Board of Trustees Meeting on Chancellor Assessment

27 July 21 and 22, 2009: Committee and Annual Board Meetings

28
29 **RECOMMENDED BOARD ACTION**

30 The Board of Trustees approves the revised FY 2009 meeting calendar.

31
32 *Date Approved by the Board of Trustees: May 21, 2008*

33 *Date Presented to the Board of Trustees: July 16, 2008*

34 *Effective Date: July 16, 2008*