

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

BOARD ACTION

PROPOSED FY 2010 MEETING CALENDAR

BACKGROUND

1 The Executive Committee discussed dates for the FY 2010 meeting calendar in at their meeting on March
2 18, 2009. After the meeting, the proposed dates were distributed to all of the Board members for their
3 consideration. The proposed dates are listed below.

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5 July 21 and 22, 2009: Committee and Annual Board Meetings
6 September 8 and 9, 2009: Committee and Board Meetings
7 October 20 and 21, 2009: Fall Retreat, Rochester Community and Technical College
8 November 17 and 18, 2009: Committee and Board Meetings
9 January 19 and 20, 2010: Committee and Board Meetings
10 March 16 and 17, 2010: Committee and Board Meetings
11 April 20 and 21, 2010: Committee and Board Meetings
12 May 18 and 19, 2010: Committee and Board Meetings
13 June 15 and 16, 2010: Committee and Board Meetings

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16 In addition, the Chair is recommending July 20 and 21 for the annual meeting in 2010.

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18 The calendar is subject to change throughout the year as public hearings and special meetings are
19 scheduled. Changes to the calendar will be publicly noticed. As required by Board Policy 1A.1, Part 7, the
20 calendar will be presented again for approval at the annual meeting on July 22, 2009.

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23 **RECOMMENDED BOARD ACTION**

24 The Board of Trustees approves the FY 2010 meeting calendar.

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26 *Date Approved by the Board of Trustees:*