

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

INFORMATION ITEM
ADDITIONAL BOARD MEETING DATES

The following dates were added to the Board of Trustees meeting calendar:

- February 25, 2009: Finance, Facilities and Technology Committee – Public Hearing on the FY 2010-2015 Capital Budget at Wells Fargo Place.
- June 17-18, 2009: Finance, Facilities and Technology Committee Public Hearing on the FY 2010-2011 Operating Budget Including Tuition and Fees; Committee and Board Meetings and Chancellor Assessment.

Date presented to the Executive Committee: January 21, 2009