

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

BOARD ACTION

APPROVED FY 2009 MEETING CALENDAR

BACKGROUND

1 The Executive Committee discussed the Board of Trustees FY 2009 meeting calendar in March. The
2 following dates are based on the FY 2008 meeting calendar of bimonthly two-day meetings with
3 committee meetings on the first and second day, if needed, and the Board convening on the second day.
4 The calendar is subject to change throughout the year, as orientations, public hearings and special
5 meetings are scheduled. Changes to the calendar will be publicly noticed.

6
7 July 15 and 16, 2008: Committee and Annual Board Meetings

8 July TBD: Orientation for New Trustees

9 August TBD: Orientation for New Trustees

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

11 October 15-16, 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

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29 **RECOMMENDED BOARD ACTION**

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

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32 *Date Presented to the Executive Committee: March 18, 2008*

33 *Date Presented to the Board of Trustees: May 21, 2008*

34 *Effective Date: July 1, 2008*