

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

BOARD ACTION

APPROVED FY2014-2015 MEETING CALENDAR

BACKGROUND

The proposed two-year meeting calendar was presented to the Board of Trustees as a first reading on May 22, 2013, followed by a second reading and approval on June 19, 2013. The calendar is subject to change with the approval of the board chair. Changes to the meeting calendar will be publicly noticed. Revised: October 2013; January 2014; February 2014; March 2014; April 2014; May 2014.

FY2014 Meeting Dates:

Meeting	Date	If agendas require less time, these dates will be cancelled
Added: Ad Hoc Assessment Committee	September 9, 2013	
Board Retreat	September 17-18, 2013	
Executive Committee	October 2, 2013	
Committee / Board Meetings Committee Board Meeting	October 22-23, 2013	October 22, 2013

	January 21-22, 2014	January 21, 2014
Cancelled: Executive Committee	March 5, 2014	
Cancelled: Board Meetings	March 18, 2014	
Committee / Board Meetings	March 19, 2014	March 18, 2014
Cancelled: Board Meetings	April 22, 2014	
Committee / Board Meetings, Awards for Excellence in Teaching	April 23, 2014	
Executive Committee	May 7, 2014	

	21, 2014	May 20, 2014
Added: Performance Evaluation Committee	June 10, 2014	
Committees / Annual Board Meeting	June 17-18, 2014	

FY2015 Meeting Dates:

Orientation and Board Retreat	September 16-17, 2014	
Committee / Board Meetings	October 21-22, 2014	October 21, 2014
Committee / Board Meetings	November 18-19, 2014	November 18, 2014
Committee / Board Meetings	January 20-21, 2015	