



**Board of Trustees
Meeting Summary
June 18, 2014**

(This summary does not constitute the official minutes of the meeting.)

Election of Officers

The Board of Trustees elected Thomas Renier as chair and Margaret Anderson Kelliher as vice chair, effective July 1, 2014.

FY2015 and FY2016 Meeting Calendar

The Board of Trustees approved the FY2015 and FY2016 meeting calendar, as follows:

Approved FY2015 Meeting Dates:

Meeting	Date	If agendas require less time, these dates will be cancelled.
Orientation and Board Retreat	September 16 7 , 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 27-28, 2015	January 27, 2015
Committee / Board Meetings	March 17-18, 2015	March 17, 2015
Committee / Board Meetings Awards for Excellence in Teaching	April 21-22, 2015	
Committee / Board Meetings	May 19-20, 2015	May 19, 2015
Committees / Annual Board Meeting	June 16 17 , 2015	

Proposed FY2016 Meeting Dates:

Meeting	Date	If agendas require less time, these dates will be cancelled.
Orientation and Board Retreat	September 15 6 , 2015	
Committee / Board Meetings	October 20 21 , 2015	October 20, 2015
Committee / Board Meetings	November 17 18 , 2015	November 17, 2015
Committee / Board Meetings	January 26-27, 2016	January 26, 2016
Committee / Board Meetings	March 15 16 , 2016	March 15, 2016
Committee / Board Meetings Awards for Excellence in Teaching	April 19-20, 2016	
Committee / Board Meetings	May 17-18, 2016	May 17, 2016
Committee / Annual Board Meetings	June 21 22 , 2016	

Updates to the calendar can be found at: <http://www.mnscu.edu/board/calendar.html>