



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, MAY 19, 2010
1:00 PM**

**WELLS FARGO PLACE
30 7TH STREET EAST
SAINT PAUL, MN**

Chair's Report: *David Olson, Chair*

- a. Minutes of Board of Trustees Study Session: Recommendations from the Ad Hoc Committee on System Planning of April 21, 2010** (pp. 1-4)
- b. Minutes of Board of Trustees Meeting of April 21, 2010** (pp. 5-10)
- c. Proposed Amendments to Board Policy 1A.2 Board of Trustees (Second Reading)** (pp. 11-9)
- d. Proposed FY 2011 Meeting Calendar (Second Reading)** (p. 20)

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

Second Reading

BOARD ACTION

PROPOSED FY 2011 MEETING CALENDAR

BACKGROUND

1 On March 17, 2010, the Executive Committee reviewed dates for the Board of Trustees meetings in FY
2 2011. The Board of Trustees reviewed the proposed meeting calendar in April as a first reading and
3 recommended a second reading and approval in May.

4
5 The proposed meeting calendar for the following year follows:

- 6
- 7 July 20-21, 2010: Committee and Board Meetings
- 8 September 14-15, 2010: Committee and Board Meetings, and Public Hearing on 2012-2013
- 9 Biennial Budget
- 10 October 19 and 20, 2010: Board Retreat, Minnesota State University Moorhead
- 11 November 16 and 17, 2010: Committee and Board Meetings
- 12 January 18 and 19, 2011: Committee and Board Meetings
- 13 February: Week of February 14 or 21. Public Hearing on 2012-2017 Capital Budget Request
- 14 March 15 and 16, 2011: Committee and Board Meetings. If Needed, Second Hearing on
- 15 2012-2017 Capital Budget Request
- 16 April 19 and 20, 2011: Committee and Board Meetings
- 17 May 17 and 18, 2011: Committee and Board Meetings
- 18 June 21 and 22, 2011: Committee Meetings and Annual Board Meeting
- 19 July 19 and 20, 2011: Committee and Board Meetings
- 20

21 The calendar is subject to change as public hearings and special meetings are scheduled with the approval
22 of the Board Chair. Changes to the calendar will be publicly noticed.

23
24
25 **RECOMMENDED BOARD ACTION**

26 The Board of Trustees approves the FY 2011 meeting calendar.

27
28
29
30 *Date Presented to the Board of Trustees: April 21, 2010*

31 *Date Approved by the Board of Trustees:*