



MINNESOTA STATE
Board of Trustees

AGENDA ITEM SUMMARY

NAME: Board of Trustees

DATE: June 21, 2023

TITLE: Revised FY2024 board meeting calendar (Second Reading)

Proposed New Policy or
Amendment to Existing Policy

Approvals Required by
Policy

Other Approvals

Monitoring/Compliance

Information

PURPOSE

The revised FY2024 board meeting calendar has been reviewed and approved by the Executive Committee and will now be considered for approval as part of the board's consent agenda.

BACKGROUND INFORMATION

The FY2023 meeting calendar has been revised with updated information and is included on the next page of materials. Since the first reading at the May 3 Executive Committee meeting, the following changes have been made:

- July 2023 joint Board of Trustees/Leadership Council meeting: cancel this meeting due to lower numbers of students and employees in the summer with which to engage.
- September 2023 board retreat: Minnesota North College, Itasca (Grand Rapids) has offered to host.
- October 2023 board meetings: Hennepin Technical College, Brooklyn Park campus has offered to host.
- November 2023 joint Board of Trustees/Leadership Council meeting: Minnesota State University, Mankato has offered to host the joint meeting and South Central College has offered to provide a campus tour.

RECOMMENDED BOARD MOTION

The Board of Trustees approves the revised FY2024 board meeting calendar.

Date Presented to the Executive Committee: 06/07/2023

Date Presented to the Board of Trustees: 06/21/2023

Date of Implementation: 06/21/2023