



MINNESOTA STATE
Board of Trustees

AGENDA ITEM SUMMARY

NAME: Board of Trustees

DATE: June 18, 2024

TITLE: Revised FY2025 and Proposed FY2026 meeting calendar (Second Reading)

Action

Review and Discussion

This item is required by policy

PURPOSE

Per Board Policy 1A.2 Board of Trustees Part 6. Meetings of the Board Subpart A. Types of meetings, the board shall establish a calendar of regular board and committee meetings at its annual meeting held in the month of June.

BACKGROUND INFORMATION

The revised FY2025 and proposed FY2026 board meeting calendar was reviewed and approved by the Executive Committee at its June 5, 2024 meeting at two readings and is included on the next page of materials.

RECOMMENDED COMMITTEE MOTION

The Executive Committee recommends the Board of Trustees approve the revised FY2025 and proposed FY2026 board meeting calendar.

Date Presented to the Executive Committee: 06/05/2024

Date Presented to the Board of Trustees: 06/18/2024

Date of Implementation: 06/18/2024