

FY2024 Board Meeting Dates

The meeting calendar is subject to change. Changes to the calendar will be publicly noticed on the board website. If agendas require less time, the second date will be cancelled for joint Board and Leadership Council meetings and the first date will be cancelled for all other meetings. Please visit the <u>board webpage</u> for the most current board meeting calendar.

MEETINGS	OTHER IMPORTANT DATES
July 2023	
No meetings	
August 2023	
New Trustee Orientation – date TBD pending governor appointments	
September 19-20, 2023	
Board Retreat	
Location: Minnesota North College, Virginia	
October 4, 2023	Association of Governing Boards
Executive Committee	of Universities and College (ACCT) Leadership Congress:
October 17-18, 2023	October 9-12, 2023, Las Vegas
Committee / Board Meetings	
Location: Hennepin Technical College, Brooklyn Park	
November 1, 2023	
Executive Committee	
November 14-15, 2023	
Committee / Board Meetings	
Combined with Leadership Council	
Location: Minnesota State University, Mankato/South Central	
College	

MEETINGS	OTHER IMPORTANT DATES
December 2023	
No meetings	
January 3, 2024	
Executive Committee	
January 23-24, 2024	
Committee/Board Meetings	
Combined meeting with Leadership Council	
February 2024	ACCT National Legislative
No meetings	Summit
No meemigo	February 4-7, 2024, Washington,
	D.C.
March 6, 2024	Association of Governing Boards
Executive Committee	of Universities and College
	National Conference on
March 19-20, 2024	Trusteeship
Committee / Board Meetings	March 27–28, 2024, Boston
April 3, 2024	
Executive Committee	
April 16-17, 2024	
Committee / Board Meetings	
committee, board Meetings	
May 1, 2024	
Executive Committee	
May 21-22, 2024	
Committee / Board Meetings	
1 5 2024	
June 5, 2024	
Executive Committee	
June 17-18, 2024	
Committee / Board Meetings	
NOTE: this is Monday-Tuesday due to June 19 Juneteenth holiday	
NOTE: this is Monday Tuesday due to Julie 15 Julieteentii Hollady	