



**MINNESOTA STATE**  
Board of Trustees

**AGENDA ITEM SUMMARY**

**NAME:** Executive Committee

**DATE:** June 7, 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

**PRESENTERS**

Kari Campbell, Executive Director

**PURPOSE**

The revised FY2024 board meeting calendar will be reviewed and approved by the Executive Committee.

**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 COMMITTEE MOTION**

The Executive Committee recommends the Board of Trustees approve 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*