



MINNESOTA STATE
Board of Trustees

AGENDA ITEM SUMMARY

NAME: Executive Committee

DATE: May 3, 2023

TITLE: Revised FY2024 board meeting calendar (First 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. The dates for June 2024 board meetings have been adjusted due to the Juneteenth holiday.

RECOMMENDED COMMITTEE MOTION (FIRST READING DRAFT)

The Executive Committee recommends the Board of Trustees approve the revised FY2024 board meeting calendar.

Date Presented to the Executive Committee: 05/03/2024

Date Presented to the Board of Trustees: First reading – no action taken.

Date of Implementation: TBD