



MINNESOTA STATE
Board of Trustees

AGENDA ITEM SUMMARY

NAME: Executive Committee

DATE: June 5, 2024

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

Action

Review and Discussion

This item is required by policy

PRESENTERS

Kari Campbell, Executive Director

PURPOSE

The revised FY2025 and proposed FY2026 board meeting calendar will be reviewed and approved by the Executive Committee after two readings.

BACKGROUND INFORMATION

The revised FY2025 and proposed FY2026 meeting calendars are included on the next page of materials. No revisions have been made since the first reading at the May 1 Executive Committee meeting.

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: 06/05/2024

Date of Implementation: 06/18/2024