



**MINNESOTA STATE**  
Board of Trustees

**AGENDA ITEM SUMMARY**

**NAME:** Executive Committee

**DATE:** May 1, 2024

**TITLE:** Revised FY2025 and Proposed FY2026 meeting calendar (First 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.

**RECOMMENDED COMMITTEE MOTION (FIRST READING DRAFT)**

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

*Date Presented to the Executive Committee: 05/01/2024*

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

*Date of Implementation: TBD*