

651-201-1705

## FY2022 and FY2023 Board Meeting Dates

The meeting calendar is subject to change. Changes to the calendar will be publicly noticed.

## **Revised FY2022 Meeting Calendar**

Meeting	Date	If agendas require less time, these dates will be cancelled.
No meetings in July		
Potential board training session to be		
scheduled		
No meetings in August		
Board Retreat	September 21-22, 2021	
Tentative Location: Riverland		
Community College/Austin		
Executive Committee	October 6, 2021	
Committee / Board Meetings	October 19-20, 2021	October 19, 2021
Executive Committee	November 3, 2021	
Committee / Board Meetings	November 16-17, 2021	November 17, 2021
Combined with Leadership Council		
No meetings in December		
Executive Committee	January 5, 2022	
Board Meeting/Combined meeting with	January 25-26, 2022	January 26, 2022
Leadership Council		
No meetings in February		
Executive Committee	March 2, 2022	
Committee / Board Meetings	March 15-16, 2022	March 15, 2022
Executive Committee	April 6, 2022	

Minnesota State is an affirmative action, equal opportunity employer and educator.

Meeting	Date	If agendas require less time, these dates will be cancelled.
Committee / Board Meetings	April 19-20, 2022	April 19, 2022
Executive Committee	May 4, 2022	
Committee / Board Meetings	May 17-18, 2022	May 17, 2022
Executive Committee	June 1, 2022	
Committee / Board Meetings	June 21-22, 2022	June 21, 2022

## Proposed FY2023 Meeting Calendar

Meeting	Date	If agendas require less time, these dates will be cancelled.
Board Meeting/Combined meeting Leadership Council	July 19-20, 2022	July 20, 2022
No meetings in August		
Board Retreat	September 20-21, 2022	
Executive Committee	October 5, 2022	
Committee / Board Meetings	October 18-19, 2022	October 18, 2022
Executive Committee	November 2, 2022	
Committee / Board Meetings Combined with Leadership Council	November 15-16, 2022	November 16, 2022
No meetings in December		
Executive Committee	January 4, 2023	
Board Meeting/Combined meeting with Leadership Council	January 24-25, 2023	January 25, 2023
No meetings in February		

Meeting	Date	If agendas require less time, these dates will be cancelled.
Executive Committee	March 1, 2023	
Committee / Board Meetings	March 21-22, 2023	March 21, 2023
Executive Committee	April 5, 2023	
Committee / Board Meetings	April 18-19, 2023	April 18, 2023
Executive Committee	May 3, 2023	
Committee / Board Meetings	May 16-17, 2023	May 16, 2023
Executive Committee	June 7, 2023	
Committee / Board Meetings	June 20-21, 2023	June 20, 2023

## National Higher Education Conferences:

ACCT Leadership Congress:	October 13-16, 2021, San Diego
ACCT National Legislative Summit:	2022 (dates not posted)
AGB National Conference on Trusteeship:	Spring 2022 (dates not posted)

AGB is the Association of Governing Boards of Universities and College ACCT is the Association of Community College Trustees