



### FY2024 Board Meeting Dates

*The meeting calendar is subject to change. Changes to the calendar will be publicly noticed on the board website. If agendas require less time, the second date will be cancelled for joint Board and Leadership Council meetings and the first date will be cancelled for all other meetings.*

MEETINGS	OTHER IMPORTANT DATES
<p><b><u>July 2023</u></b>  <b><u>No meetings</u></b>  <del><b>July 18-19, 2023</b></del>  <del><b>Board Meeting/Combined meeting Leadership Council</b></del></p>	
<p><b>August 2023</b>            New Trustee Orientation – date TBD pending governor appointments</p>	
<p><b>September 19-20, 2023</b>            Board Retreat            Location: <u>Minnesota North College, Itasca (Grand Rapids)</u><del>TBD</del></p>	
<p><b>October 4, 2023</b>            Executive Committee</p> <p>October 17-18, 2023            Committee / Board Meetings  <u>Location: Hennepin Technical College, Brooklyn Park</u></p>	<p>Association of Governing Boards of Universities and College (ACCT) Leadership Congress: October 9-12, 2023, Las Vegas</p>
<p><b>November 1, 2023</b>            Executive Committee</p> <p>November 14-15, 2023            Committee / Board Meetings            Combined with Leadership Council  <u>Location: Minnesota State University, Mankato/South Central College</u></p>	

MEETINGS	OTHER IMPORTANT DATES
<p><b>December 2023</b> No meetings</p>	
<p><b>January 3, 2024</b> Executive Committee</p> <p>January 23-24, 2024 Committee/Board Meetings Combined meeting with Leadership Council <del>Location: TBD</del></p>	
<p><b>February 2024</b> No meetings</p>	<p><i>ACCT National Legislative Summit</i> February 4-7, 2024, Washington, D.C.</p>
<p><b>March 6, 2024</b> Executive Committee</p> <p>March 19-20, 2024 Committee / Board Meetings</p>	<p><i>Association of Governing Boards of Universities and College National Conference on Trusteeship</i> March 27–28, 2024, Boston</p>
<p><b>April 3, 2024</b> Executive Committee</p> <p>April 16-17, 2024 Committee / Board Meetings</p>	
<p><b>May 1, 2024</b> Executive Committee</p> <p>May 21-22, 2024 Committee / Board Meetings</p>	
<p><b>June 5, 2024</b> Executive Committee</p> <p>June 17-18, 2024 Committee / Board Meetings <i>NOTE: this is Monday-Tuesday due to June 19 Juneteenth holiday</i></p>	