



Office of the President
September 15, 2023

Agenda Item #1: Approval of the 2023-2024 Board of Trustees Meeting Schedule

Information

Action

Discussion

Background:

In accordance of the Lake Superior State University By-laws of the Board of Trustees, Article I Section 1.01. : At the first meeting of the fiscal year, which commences July 1 and ends June 30, the Board shall establish the date, time, and location for regular meetings for the ensuing fiscal year. At the July 14, 2023 Board meeting, the Board approved the first meeting of FY24 to be September 15, 2023 and approved deferring the remainder of the Board meeting calendar for approval at the September meeting.

Purpose:

The purpose of this action is to approve a recommendation of the regular Board meeting calendar for 2023-2024.

- September 15, 2023 – Board approved at the July 14, 2023 Board meeting.
- November 17, 2023
- February 16, 2024
- May 17, 2024
- July 19, 2024

The meetings will start at 8:30 a.m. in the Walker Cisler Student and Conference Center unless specified differently.

Suggested Action/Motion:

Approval of the regular Board meeting calendar as presented for 2023-2024.

President's Recommendation:

Approval of presented motion.