



Office of the President
July 17, 2026

Agenda Item #1: Approval of the 2026-2027 Regular and 2027-2028 Tentative Board of Trustees Meeting Schedules

☐ Information ☐ Action ☐ Discussion ☒ Consent Agenda

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.

Purpose:

The purpose of this action is to approve a recommendation of the regular Board meeting calendar for 2026-2027 and approve a tentative schedule for 2027-2028.

2026-2027

- October 09, 2026
- November 20, 2026
- February 12, 2027
- May 14, 2027
- July 16, 2027

2027-2028 (Tentative)

- September 17, 2027
- November 19, 2027
- February 11, 2028
- May 12, 2028
- July 14, 2028

The meetings will start at 8:30 a.m. in the Walker Cisler Center unless specified otherwise.

Suggested Action/Motion:

Approval of the regular Board meeting calendar as presented for 2026-2027 and the tentative meeting calendar as presented for 2027-2028.

President's Recommendation:

Approval of presented motion.