



**BOARD OF TRUSTEES
MEETING SCHEDULE, CHANCELLOR SEARCH
FEBRUARY 1-2, 2011**

**WELLS FARGO PLACE
30 7TH STREET EAST
SAINT PAUL, MN**

In addition to board members attending in person, other board members may participate by telephone.

Tuesday, February 1, 2011

Trustees' Interview Finalists for Chancellor

8:00 AM – 9:00 AM	Room 3310
Trustee Group A	Steven Rosenstone
8:00 AM – 9:00 AM	Room 5522
Trustee Group B	William Sederburg
9:15 AM – 10:15 AM	Room 5522
Trustee Group A	William Sederburg
10:30 AM – 11: 30 AM	Room 3310
Trustee Group B	Steven Rosenstone
12:00 PM – 1:30 PM	Lunch with Steven Rosenstone and Maria Antonia Calvo Hilton Garden Inn 411 Minnesota St. Phalen Room
1:45 PM – 2:45 PM	Room 5522
Trustee Group C	William Sederburg
3:00 PM – 4:00 PM	Room 3310
Trustee Group C	Steven Rosenstone
5:00 PM – 6:30 PM	Dinner with William and Joyce Sederburg Hilton Garden Inn 411 Minnesota St. Phalen Room

Wednesday, February 2, 2011

Board of Trustees, Chair Scott Thiss
Board Room, Fourth Floor

9:15 AM – 9:45 AM	Preparation and Overview of Protocol
10:00 AM – 11:15 PM	Interview: Steven Rosenstone
11:30 AM – 12:45 PM	Interview: William Sederburg
12:45 PM	Lunch Rooms A and B
1:15 PM	Deliberations and Selection

Bold denotes action.

Trustee Group A:
Trustees Clarence Hightower, Alfredo Oliveira,
Duane Benson, Cheryl Dickson and Michael Vekich

Trustee Group B:
Trustees Christine Rice, Christopher Frederick,
Philip Krinkie, Thomas Renier and Louise Sundin

Trustee Group C:
Chair Scott Thiss, Trustees Jacob Englund,
Dan McElroy, David Paskach and James Van Houten