



**BOARD OF TRUSTEES  
SPECIAL MEETING  
TUESDAY, DECEMBER 3, 2013  
3:30 P.M.**

**MINNESOTA STATE COLLEGES & UNIVERSITIES  
MCCORMICK ROOM, FOURTH FLOOR  
30 7TH STREET EAST  
SAINT PAUL, MN**

---

In addition to board members attending in person, additional board members will participate by telephone. Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed if the previous committee meeting concludes its business before the end of its allotted time slot.

1. Call to Order, *Clarence Hightower, Chair*
2. **Review and Approve the Release of the 2013 Audited Financial Statements**
3. Adjournment

***Bold Denotes Action Item***

*Special accommodations are available upon advance request for wheelchair accessibility, interpreter, audiotape, or large print material. Contact Inge Chapin by telephone at 651.201.1705; facsimile at 651.297.2054; electronic mail at: [inge.chapin@so.mnscu.edu](mailto:inge.chapin@so.mnscu.edu).*