



**Board of Trustees Meeting
Tuesday, June 21, 2016, 12:30 PM
Minnesota State Colleges and Universities
30 7th Street East, St. Paul, Minnesota**

All meetings are in the McCormick Room on the fourth floor unless otherwise noticed. Committee/board meeting times are tentative and may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot. In addition to the board or committee members attending in person, some members may participate by telephone.

Tuesday, June 21, 2016

12:30 PM Board of Trustees

Call to Order, Michael Vekich, Chair

1. Branding Initiative

Guest: Lynn Casey, CEO, Padilla CRT

2. Proposed Amendment to Policy 3.23, Naming Colleges and Universities
(First Reading)

1:30 PM Board meeting will recess until 12:30 PM on June 22, 2016