



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, NOVEMBER 14, 2012
2:45 PM**

**MINNESOTA STATE COLLEGES & UNIVERSITIES
30 7TH STREET EAST
SAINT PAUL, MN**

Please note: 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.

Consent Agenda

All matters listed under Consent Agenda will be enacted by one motion in the form listed below. Any trustee may request that an item or items be removed from the Consent Agenda for independent consideration.

- (1) 2013 Revenue Fund Sale (Second Reading)
(pp. 8-64 of the Finance and Facilities Committee)**
- (2) Tuition Waiver Request: Northland Community and Technical College's
Imagery Analysis Program (pp. 65-67 of the Finance and Facilities Committee)**
- (3) Microsoft Campus Agreement Contract Approval
(pp. 68-70 of the Finance and Facilities Committee)**
- (4) Authorization of Leadership Employment Agreements
(pp. 7-8 of the Human Resources Committee)**