



**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.

Board Policy Decisions

- (1) FY2014-2015 Biennial Legislative Request (Second Reading)
(pp. 71-80 of the Finance and Facilities Committee)**
- (2) Proposed Amendments to Board Policy 1B.1 Nondiscrimination in Employment and Education Opportunity (Second Reading)
(pp. 4-9 of the Diversity and Equity Committee)**
- (3) Proposed Amendments to Board Policy 2.9 Academic Standing and Financial Aid Satisfactory Academic Progress (Second Reading)
(pp. 3-6 of the Academic and Student Affairs Committee)**