



**BOARD OF TRUSTEES  
MEETING AGENDA  
WEDNESDAY, JANUARY 16, 2013  
2:00 PM**

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

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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) Review and Approve Release of 2012 Audited Financial Statements**
- (2) Metropolitan State University Approval of Contract Exceeding \$3 Million for WebWOC Program**
- (3) Winona State University Approval of Contract Exceeding \$3 Million for eWarrior Program**
- (4) Approval of Joint Powers Agreement, Southwest Minnesota State University**
- (5) Itasca Community College 2004 Revenue Bond Refunding**