



**BOARD OF TRUSTEES  
MEETING AGENDA  
WEDNESDAY, JUNE 19, 2013  
1:30 PM**

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

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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.

**Chair's Report:** *Clarence Hightower*

- (1) Minutes of Board of Trustees Study Session, Enterprise Risk Management on May 22, 2013 (pp. 1-6)**
- (2) Minutes of the Board of Trustees Meeting on May 22, 2013 (pp. 7-10)**
- (3) Report of Closed Session Meeting of the Board of Trustees on the Chancellor's Annual Performance Evaluation on June 18, 2013**
- (4) Proposed FY2014-2015 Meeting Calendar (Second Reading) (p. 11)**
- (5) Special Recognitions**