



ACADEMIC AND STUDENT AFFAIRS COMMITTEE

MAY, 22, 2013

10:00 A.M.

**MCCORMICK ROOM
30 7TH STREET EAST
SAINT PAUL, MN**

Please note: Committee/Board meeting times are tentative. Committee/Board meetings 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.

- (1) Minutes of April 17, 2013 (pp. 1-6)**
- (2) Proposed Amendment to Board Policy 3.18 Honorary Degrees
(Second Reading) (pp. 7-12)**
- (3) Proposed Amendment to Board Policy 2.2 State Residency Requirements
(Second Reading) (pp. 13-16)**
- (4) Proposed Amendment to Board Policy 3.24 System and College and
University Missions (Second Reading) (pp. 17-20)**

Academic and Student Affairs Committee

Duane Benson, Chair

Louise Sundin, Vice Chair

Margaret Anderson Kelliher

Alexander Cirillo

Cheryl Dickson

Dawn Erlandson

Maria Peluso

Bolded items indicate action required.