



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, JANUARY 22, 2014
3:00 PM
MINNESOTA STATE COLLEGES AND UNIVERSITIES
30 7TH STREET EAST
SAINT PAUL, MN**

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.

- a. **Review and Approve the Financial Audit Plan
(pp. 12-32 of the Audit Committee)**
- b. **Rochester Community & Technical College Contracts Exceeding \$3M for
Regional Sports Center and Career Technical Education Center at
Heintz/Science, Technology, Engineering, and Math Village
(pp. 25-30 of the Finance and Facilities Committee)**
- c. **Dakota County Technical College Surplus Declaration
(pp. 31-34 of the Finance and Facilities Committee)**
- d. **Authorization to Negotiate Third Party Housing Agreement at Minnesota
West Community and Technical College and Northland Community and
Technical College (pp. 35-41 of the Finance and Facilities Committee)**
- e. **Pine Technical College – Change in Institution Type and Change in Name
(Second Reading) (pp. 6-13 of the Academic and Student Affairs Committee)**
- f. **Mesabi Range Community & Technical College: Proposed Name Change
(pp. 14-18 of the Academic and Student Affairs Committee)**