



**BOARD OF TRUSTEES  
MEETING AGENDA  
WEDNESDAY, JANUARY 22, 2014  
3:00 PM  
MINNESOTA STATE COLLEGES AND 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.

**Board Policy Decisions**

- a. Proposed Amendment to Board Policy 1A.2 Board of Trustees  
(Second Reading) (pp. 8-11 of the Audit Committee)**