



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, MARCH 19, 2014
2:00 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.

Board Policy Decisions

- a. Proposed Amendment to Board Policy 2.2 State Residency (Second Reading)
(pp. 8-12 of the Academic and Student Affairs Committee)**
- b. Proposed Amendment to Board Policy 3.36 Academic Programs
(Second Reading) (pp. 13-18 of the Academic and Student Affairs Committee)**
- c. Proposed New Policy 3.40 Recognition of Veteran Status (Second Reading)
(pp. 19-21 of the Academic and Student Affairs Committee)**