



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, OCTOBER 22, 2014
2:30 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.

Chair's Report, Thomas Renier

A. Approval of Minutes

- (1) Board of Trustees Study Session on First Impressions and Priorities on June 17, 2014 (to be distributed)**
- (2) Board of Trustees Study Session on Positioning Assessment and Brand Strategy Update on June 17, 2014 (to be distributed)**
- (3) Board of Trustees Study Session on Charting the Course for Diversity on June 18, 2014 (to be distributed)**
- (4) Board of Trustees Study Session on Update on Implementation of Charting the Future for a Prosperous Minnesota of June 18, 2014 (pp. 1-8)**
- (5) Annual Board of Trustees Meeting on June 18, 2014 (pp. 9-18)**
- (6) Special Board of Trustees Meeting on July 23, 2014 (p. 19)**
- (7) Special Board of Trustees Meeting on September 16, 2014 (p. 20)**
- (8) Notes of Board of Trustees Retreat on September 16-17, 2014 (to be distributed)**

B. Proposed Amendments to Board Policies (First Readings) (pp. 21-38)

- (1) Policy 1A.1 Minnesota State Colleges and Universities Organization and Administration (pp. 28-33)**
- (2) Policy 1A.3 System Administration, Chancellor (pp. 34-36)**
- (3) Policy 5.14 Procurement and Contracts (pp. 37-38)**