



**Board of Trustees Meeting Agenda  
Wednesday, April 22, 2015, 1:45 PM  
Minnesota State Colleges and Universities  
30 7th Street East, St. Paul, Minnesota**

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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.

1. Call to Order
2. Chair's Report, Thomas Renier
  - a. **Minutes of the March 17, 2015 Study Session on Demographic Trends and Their Implications for Minnesota State Colleges and Universities (pp. 1-4)**
  - b. **Minutes of the March 17, 2015 Study Session on Minnesota State Colleges and Universities Positioning (pp. 5-14)**
  - c. **Minutes of the March 18, 2015 Board of Trustees Meeting (pp. 15-22)**