



**BOARD OF TRUSTEES MEETING AGENDA
WEDNESDAY, JANUARY 28, 2015, 1:45 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

- (1) **Proposed Amendment to Policy 1B.1 Equal Opportunity and Nondiscrimination in Employment and Education (Second Reading) (pp. 7-12 of the Diversity and Equity Committee)**
- (2) **Proposed Amendments to Policy 7.3 Financial Administration (Second Reading) (pp. 10-13 of the Finance and Facilities Committee)**
- (3) **Proposed Amendments to Policy 7.5 Financial Institutions and Investments (Second Reading) (pp. 14-17 of the Finance and Facilities Committee)**