



**Minnesota State Colleges and Universities
Board of Trustees Meeting Agenda
Wednesday, May 20, 2015, 2:00 PM
30 7th Street East, St. Paul, Minnesota**

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. Minutes of the April 22, 2015 Board of Trustees Meeting (pp. 1-4)**
- b. Minutes of the May 5, 2015 Executive Committee Meeting (pp. 5-6)**
- c. Approval of One-Day Training Workshop (p. 7)**
- d. Proposed FY2017 Meeting Calendar (First Reading) (p. 8)