



**BOARD OF TRUSTEES  
SPECIAL MEETING  
TUESDAY, FEBRUARY 26, 2013  
9:00 A.M.**

**MINNESOTA STATE COLLEGES & UNIVERSITIES  
McCORMICK ROOM, FOURTH FLOOR  
30 7TH STREET EAST  
SAINT PAUL, MN**

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In addition to board members attending in person, additional board members will participate by telephone. Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed if the previous committee meeting concludes its business before the end of its allotted time slot.

- 1. Call to Order**
- 2. Chair's Report: *Clarence Hightower***
  - (1) Minutes of Board of Trustees Meeting of January 16, 2013 (pp. 1-4)**
- 3. Human Resources Committee: *Thomas Renier***
  - (1) Appointment of a President of Anoka Technical College and Anoka-Ramsey Community College (pp. 3-4 of the Human Resources Committee)**
  - (2) Appointment of a President of Southwest Minnesota State University (pp. 5-6 of the Human Resources Committee)**
  - (3) Approval of IFO Contract (pp. 7-10 of the Human Resources Committee)**
- 4. Adjournment**

***Bold Denotes Action Item***

*Special accommodations are available upon advance request for wheelchair accessibility, interpreter, audiotape, or large print material. Contact Inge Chapin by telephone at 651.201.1705; facsimile at 651.297.2054; electronic mail at: [inge.chapin@so.mnscu.edu](mailto:inge.chapin@so.mnscu.edu).*