



**BOARD OF TRUSTEES
SPECIAL MEETING
EXECUTIVE COMMITTEE MEETING
MONDAY, APRIL 13, 2015
8:00 AM**

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
30 7TH STREET EAST
WORLD TRADE ROOM, 4TH FLOOR
SAINT PAUL, MN**

In addition to committee members attending in person, additional committee or board members may participate by telephone. Members of the public may attend in person.

Executive Committee Agenda

Thomas Renier, Chair

(1) One-day Training Seminar

Executive Committee

Thomas Renier, Chair

Margaret Anderson Kelliher, Vice Chair

Michael Vekich, Treasurer

Ann Anaya

Alexander Cirillo

Philip Krinkie

BOLD denotes action item