



**Board of Trustees Meeting Schedule  
Wednesday, April 22, 2015  
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.

WEDNESDAY, APRIL 22, 2015

- 8:00 AM    Audit Committee  
Philip Krinkie, Chair
- 1. Minutes of March 18, 2015**
  2. Results of Minneapolis Community and Technical College Internal Control and Compliance Audit
- 8:30 AM    Academic and Student Affairs Committee  
Margaret Anderson Kelliher, Chair
- 1. Minutes of March 18, 2015**
  2. Proposed Amendment to Policy 2.2 State Residency (First Reading)
  3. Proposed Amendment to Policy 2.6 Intercollegiate Athletics (First Reading)
  4. Spotlight: Saint Paul Public Schools and Saint Paul College Launch Gateway to College Program (presented at Board meeting)
- 9:00 AM    Joint Academic and Student Affairs and Diversity and Equity Committees  
Margaret Anderson Kelliher and Ann Anaya, Co-chairs
- Closing the Achievement Gap
- 10:00 AM    Finance and Facilities Committee  
Michael Vekich, Chair
- 1. Minutes of March 17, 2015**
  - 2. Approval of Contracts Exceeding \$1M**
    - Inver Hills Community College
    - Minnesota State University, Mankato
    - Riverland Community College

**3. Approval of Surplus and Sale and Purchase of Real Estate and Improvements**

- **Minneapolis Community and Technical College**
- **St. Cloud State University Sale and Purchase**

11:00 AM Meeting Ends

11:30 AM Board of Trustees Awards for Excellence in Teaching Luncheon  
DoubleTree Hotel, 411 Minnesota Street, St. Paul

1:45 PM Board of Trustees Meeting  
Thomas Renier, Chair

3:00 PM Meeting Ends

3:30 PM Closed Session: Chancellor Performance Review Committee  
Alex Cirillo, Chair  
4th Floor, Conference Room B  
Pursuant to Minnesota Statutes § 13D.05, Meetings Having Data Classified as  
Not Public, subd. 3(d) (2014) (Minnesota Open Meeting Law)

- Discuss Chancellor's Goals