



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, SEPTEMBER 17, 2008
1:00 P.M.**

**WELLS FARGO PLACE
FOURTH FLOOR, BOARD ROOM
30 7TH STREET EAST
SAINT PAUL, MN**

4. Board Policy Decisions

- a. Proposed Policy 1A.11 College and University Names and Permanent Locations (Second Reading)**
- b. Proposed Amendment 3.23 Naming Colleges and Universities (Second Reading)**
- c. Proposed Policy 3.35 Credit for Prior Learning, Proposed Repeal of Carry Forward Community College Policy III.02.01 Awarding Credits (Second Reading)**
- d. Proposed Amendment to Policy 2.2 State Residency Requirements (Second Reading)**
- e. Southwest Minnesota State University Mission Approval**
- f. Anoka Technical College Mission Approval**
- g. Central Lakes College Mission Approval**
- h. 2009 System Action Plan – Green Facilities and Energy Conservation**