



**BOARD OF TRUSTEES
EMERGENCY MEETING AGENDA
WEDNESDAY, JUNE 8, 2011
10:30 AM**

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

1. Call to Order, *Chair Scott Thiss*
The Board of Trustees will convene an emergency meeting pursuant to Minnesota Statutes section 13D.04, subd. 3 (2010).
2. **Consider the System Implications of a Possible Shutdown of State Government and Any Action Needed by the Board to Continue Operating After June 30 or to Prepare for a Possible Shutdown.**
3. Adjournment

Bold Denotes Action Item

Requests to address the Board must be submitted in writing to staff. Request forms are available at the Board meeting on the information counter located near the entrance of the meeting room. Clearly identify the agenda item on your request form. Materials for distribution to the Board of Trustees must be submitted in advance of the committees and Board meetings. 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.