



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, OCTOBER 17, 2012
2:15 PM**

**MINNESOTA STATE COLLEGES & UNIVERSITIES
30 7TH STREET EAST
SAINT PAUL, MN**

*Please note: 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 board
members attending in person, additional board members may participate by telephone.*

Chair's Report: *Clarence Hightower*

- (1) Minutes of Board of Trustees Study Session on June 19, 2012 (pp. 1-2)**
- (2) Minutes of Board of Trustees Meeting on June 20, 2012 (pp. 3-10)**
- (3) Minutes of Board of Trustees Study Session on June 20, 2012 (pp. 11-13)**
- (4) Minutes of Board of Trustees Special Meeting on July 9, 2012 (pp. 14-15)**
- (5) Notes of Board of Trustees Retreat on September 18-19, 2012 (pp. 16-22)**