



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, APRIL 17, 2013
2:00 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 the board or committee members attending in person, some members may participate by telephone.

Chair's Report: *Clarence Hightower*

- (1) Minutes of Board of Trustees Study Session, Fiduciary Training on Retirement Programs, March 20, 2013 (pp. 1-4)**
- (2) Minutes of Board of Trustees Study Session, Update on Implementation of Strategic Framework: Driving Outcomes and Metrics, March 20, 2013**
- (3) Minutes of the Board of Trustees Meeting, March 20, 2013 (pp. 5-12)**