



**BOARD OF TRUSTEES
SPECIAL MEETING
TUESDAY, FEBRUARY 26, 2013
9:00 A.M.**

**MINNESOTA STATE COLLEGES & UNIVERSITIES
McCORMICK ROOM, FOURTH FLOOR
30 7TH STREET EAST
SAINT PAUL, MN**

In addition to board members attending in person, additional board members will participate by telephone. Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed if the previous committee meeting concludes its business before the end of its allotted time slot.

- 1. Call to Order**
- 2. Chair's Report: *Clarence Hightower***
 - (1) Minutes of Board of Trustees Meeting of January 16, 2013**