



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, JANUARY 16, 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 Meeting on November 14, 2012 (pp. 1-4)