



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, JUNE 19, 2013
1:30 PM**

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

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.

Consent Agenda

All matters listed under Consent Agenda will be enacted by one motion in the form listed below. Any trustee may request that an item or items be removed from the Consent Agenda for independent consideration.

- (1) Approve Annual Audit Plan for Fiscal Year 2014
(pp. 37-53 of the Audit Committee)**
- (2) Campus Service Cooperative Results and Contract Governance Including
Approval of Several Contracts Exceeding \$3 Million
(pp. 102-105 of the Finance and Facilities Committee)**
- (3) Campus Service Cooperative Contract Approval Exceeding \$3 Million for
Cycle Two (IBM) (pp. 106-111 of the Finance and Facilities Committee)**