



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, MARCH 20, 2013
1:00 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, Finance 101, November 14, 2012**
- (2) Minutes of Board of Trustees Study Session, Campus Service Cooperative, January 16, 2013**
- (3) Minutes of the Board of Trustees Special Meeting, February 26, 2013**