



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, NOVEMBER 20, 2013
2:30 PM
MINNESOTA STATE COLLEGES AND 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.

Chair's Report: *Clarence Hightower*

- (1) Minutes of Board of Trustees Study Session, Enterprise Risk Management on October 22, 2013 (pp. 1-7)**
- (2) Minutes of the Board of Trustees Study Session, IT Security on October, 22, 2013 (pp. 8-12)**
- (3) Minutes of Board of Trustees Meeting on October 23, 2013 (pp. 13-20)**