



**Board of Trustees Meeting Agenda  
Wednesday, March 18, 2015  
Minnesota State Colleges and Universities  
30 7th Street East, St. Paul, Minnesota**

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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, Vice Chair Margaret Anderson Kelliher

- **Minutes of the Board of Trustees Meeting of January 28, 2015 (pp. 1-6)**