



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

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.

5. Board Policy Decisions

- **Proposed Amendment to Policy 7.1 Finance and Administrative Authority of Board, Chancellor and Presidents (Second Reading)
(pp. 8-11 of the Finance and Facilities Committee)**