

**Minnesota State Colleges and Universities**  
**Board of Trustees Meeting Minutes**  
**September 21, 2016**

Present: Chair Michael Vekich, Trustees Basil Ajuo, Ann Anaya, Elise Bourdeau, Alex Cirillo, Jay Cowles, Dawn Erlandson, Amanda Fredlund, Robert Hoffman, Jerry Janezich, Margaret Anderson Kelliher, Rudy Rodriguez, Louise Sundin, Cheryl Tefer, and Chancellor Steven Rosenstone

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**Wednesday, September 21, 2016**

**Call to Order**

Chair Vekich called the meeting to order at 8:00 AM.

Chair Vekich reviewed the proposed amendments to Policies 1A.4 System Administration, Appointment of Administrators and 3.23 Naming Colleges and Universities.

**Proposed Amendments to Policies (Second Readings)**

- **Policy 1A.4 System Administration, Appointment of Administrators**

*Trustee Cowles moved that the board of trustees approve the proposed amendments to Policy 1A.4, System Administration, Appointment of Administrators. The motion carried unanimously.*

- **Policy 3.23 Naming Colleges and Universities**

*Trustee Bourdeau moved that the board of trustees approve the proposed amendments to Policy 3.23 Naming Colleges and Universities. The motion carried unanimously.*

**Adjournment**

Chair Vekich adjourned the meeting at 8:10 AM.