



MINNESOTA STATE

Board of Trustees

30 East 7th Street
St. Paul, MN 55101

651-201-1705

**Board of Trustees
Meeting Summary
August 31, 2018**

(This summary does not constitute the official minutes of the meeting.)

Proposed Amendments to Policy 1A.2 Board of Trustees and Committee Charters

The Board of Trustees approved the proposed amendments to Board Policy 1A.2, and the charters for the Facilities, Finance, and Nominating Committees, and the Ad Hoc Committee on Outreach and Advocacy.



Minnesota State is an affirmative action, equal opportunity employer and educator.