



- 12:00 P.M. BOARD OF TRUSTEES LUNCHEON, ROOMS 3304/3306**
- 12:30 P.M. BOARD OF TRUSTEES: STUDY SESSION**  
*Clarence Hightower, Chair*  
The Campus Service Cooperative
- 1:45 P.M. STUDY SESSION CONCLUDES / BREAK**
- 2:00 P.M. BOARD OF TRUSTEES MEETING**  
*Clarence Hightower, Chair*
- 3:00 P.M. MEETING CONCLUDES**

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**Bold Denotes Action Item**

Requests to address the Board must be submitted in writing to staff. Request forms are available at the Board meeting on the information counter located near the entrance of the meeting room. Clearly identify the agenda item on your request form. Materials for distribution to the Board of Trustees must be submitted in advance of the committees and Board meetings. Special accommodations are available upon advance request for wheelchair accessibility, interpreter, audiotape, or large print material. Contact Inge Chapin by telephone at 651.201.1705; facsimile at 651.297.2054; or electronic mail: [inge.chapin@so.mnscu.edu](mailto:inge.chapin@so.mnscu.edu).