



**BOARD OF TRUSTEES  
COMMITTEES AND BOARD MEETING SCHEDULE  
TUESDAY AND WEDNESDAY, OAUL**

**, 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.

**TUESDAY, OCTOBER 22, 2013**

**3:00 P.M. BOARD OF TRUSTEES STUDY SESSION**  
*Clarence Hightower, Chair*  
Enterprise Risk Management

**4:00 P.M. BOARD OF TRUSTEES, STUDY SESSION**  
*Clarence Hightower, Chair*  
IT Security

**5:00 P.M. MEETING ADJOURNS**

**WEDNESDAY, OCTOBER 23, 2013**

**9:00 A.M. HUMAN RESOURCES COMMITTEE, CLOSED SESSION**  
*Thomas Renier, Chair*  
Pursuant to Minnesota Statutes § 13D.03, Closed Meetings for Labor Negotiations Strategy (Minnesota Open Meeting Law) (2012)  
(1) Minnesota State College Faculty  
(2) Inter Faculty Organization  
(3) Minnesota State University Association of Administrative and Service Faculty

**9:45 A.M. DIVERSITY AND EQUITY COMMITTEE**  
*Alexander Cirillo, Chair*  
(1) Minutes of Study Session, Access and Affordability on November 14, 2012

