



**BOARD OF TRUSTEES MEETING AGENDA
WEDNESDAY, JUNE 18, 2014
1:30 P.M.
MINNESOTA STATE COLLEGES AND UNIVERSITIES
30 7TH STREET EAST
SAINT PAUL, MN**

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.

- 1. Call to Order**
- 2. Chair's Report: *Clarence Hightower***
 - (1) Minutes of Board of Trustees Meeting on May 21, 2014**
 - (2) Report of Closed Session Meeting of the Board of Trustees on the Chancellor's Annual Performance Evaluation on June 17, 2014**
 - (3) Proposed FY2015- FY2016 Meeting Calendar (Second Reading)**
 - (4) Special Recognitions**
- 3. Chancellor's Report: *Steven Rosenstone***
- 4. Consent Agenda**

All matters listed under Consent Agenda will be enacted by one motion in the form listed below. Any trustee may request that an item or items be removed from the Consent Agenda for independent consideration.

 - (1) Anoka-**

b. Academic and Student Affairs Committee

Margaret Anderson Kelliher, Chair

- (1) Student Success Measures and Strategies