



**BOARD OF TRUSTEES  
COMMITTEES AND BOARD MEETING SCHEDULE  
WEDNESDAY, MARCH 19, 2014  
MINNESOTA STATE COLLEGES AND UNIVERSITIES  
30 7TH STREET EAST  
ST. PAUL, MINNESOTA**



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**WEDNESDAY, MARCH 19, 2014**

**8:00 A.M. JOINT MEETING OF THE ACADEMIC AND STUDENT AFFAIRS AND THE DIVERSITY AND EQUITY COMMITTEES**  
Margaret Anderson Kelliher and Alexander Cirillo, Co chairs  
(1)

**11:30 A.M. BOARD OF TRUSTEES STUDY SESSION**  
Clarence Hightower, Chair

- **Minutes of January 22, 2014**

**12:30 P.M. BOARD OF TRUSTEES LUNCHEON, ROOMS 3304/3306**

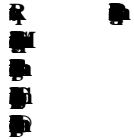
**1:00 P.M. HUMAN RESOURCES COMMITTEE**  
Thomas Renier, Chair

- (1) Minutes of January 22, 2014**
- (2) Appointment of President of Alexandria Technical & Community College**
- (3) Appointment of President of Minnesota State College – Southeast Technical**
- (4) Appointment of Interim President of Minnesota West Community & Technical College**

**2:00 P.M. BOARD OF TRUSTEES MEETING**  
Clarence Hightower, Chair

**3:30 P.M. BOARD MEETING CONCLUDES**

**Bold Denotes Action Item**



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