



BOARD OF TRUSTEES MEETING AGENDA
WEDNESDAY, MARCH 19, 2014
2:00 PM
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*
 - a. **Minutes of Board of Trustees Study Session, Board of Trustees Accountability Dashboard, January 21, 2014**
 - b. **Minutes of Board of Trustees Study Session, Charting the Future for a Prosperous Minnesota, January 22, 2014**
 - c. **Minutes of Board of Trustees Meeting, January 22, 2014**
3. **Chancellor's Report:** *Steven Rosenstone*
 - Reading)
 - b. **Acquisition of Property Related to Metropolitan State University Parking Ramp Construction**
 - c. **Proposed New Policy 3.40 Recognition of Veteran Status (Second Reading)**

6. Board Standing Committee Reports
a.