



BOARD OF T  
2:00

P.M.  
MINNESOTA STATE COLLEGES AND UNIVERSITIES  
307TH STREET EAST  
SAINT PAUL, MN

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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.

1. Call to Order
2. Chair's Report: Clarence Hightower
  - (1) Minutes of Board of Trustees Meeting on April 23, 2014
  - (2) Chancellor's Evaluation Timeline
  - (3) Proposed FY2015-2016 Meeting Calendar (First Reading)
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) Riverland Community College – Approval of College Mission Statement
5. Board Policy Decisions

There are no board policy decisions.
6. Board Standing Committee Reports
  - a. Human Resources Committee  
Thomas Renier, Chair
    - (1) Appointment of President of Normandale Community College
  - b. Audit Committee  
Ann Anaya, Chair
    - (1) Review Results of the Internal Control and Compliance Audit of Minnesota State University Moorhead
    - (2) Review Results of Financial Aid Audits
    - (3) Review Results of Audit Risk Assessment

