



**BOARD OF TRUSTEES MEETING AGENDA  
WEDNESDAY, NOVEMBER 19, 2014, 1:00 P.M.  
MINNESOTA STATE COLLEGES AND UNIVERSITIES  
30 7TH 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, Thomas Renier
  - A. Approval of Minutes**
    - (1) **Board of Trustees Study Session on Positioning Assessment and Brand Strategy Update on June 17, 2014**
    - (2) **Board of Trustees Study Session on Charting the Course for Diversity on June 18, 2014**
    - (3) **Notes of Board of Trustees Retreat on September 16-17, 2014**
    - (4) **Board of Trustees Study Session on System Finances of October 21, 2014**
    - (5) **Board of Trustees Meeting on October 22, 2014**
3. Chancellor's Report, Steven Rosenstone
4. **Consent Agenda**
  - (1) **2015 Revenue Fund Bond Sale**
  - (2) **Metropolitan State University Construction Update**
  - (3) **Janitorial Supplies Contract Approval for Contract Exceeding \$3 Million**
  - (4) **Approval for Northland Community College Lease at Thief River Falls Airport**
  - (5) **Approval for Lake Superior College Lease at Duluth Airport**
  - (6) **Review and Approve the Release of the Audited Financial Statements**
5. **Board Policy Decisions**
  - (1) **FY2016-FY2017 Legislative Request (Second Reading)**
  - (2) **Proposed Amendments to Policy 1A.1 Minnesota State Colleges and Universities Organization and Administration (Second Reading)**
  - (3) **Proposed Amendments to Policy 1A.3 System Administration, Chancellor (Second Reading)**

