

Board of Trustees Meeting Schedule
Wednesday, April 22, 2015
Minnesota State Colleges and Universities
30 7th Street East, St. Paul, Minnesota

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.

WEDNESDAY,
Control and Compliance Audit

- 8:30 AM Academic and Student Affairs Committee
Margaret Anderson Kelliher, Chair
1. **Minutes of March 18, 2015**
 2. Proposed Amendment to Policy 2.2 State Residency (First Reading)
 3. Proposed Amendment to Policy 2.6 Intercollegiate Athletics (First Reading)
 4. Spotlight: Saint Paul Public Schools and Saint Paul College Launch Gateway to College Program (presented at Board meeting)
- 9:00 AM Joint Academic and Student Affairs

**3. Approval of Surplus and Sale and Purchase of Real Estate and
Improvements**