

Board of Trustees Meeting Schedule  
Tuesday and Wednesday, May 19, 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.

TUESDAY, MAY 19, 2015

1:00 PM Academic and Student Affairs Committee

Margaret Anderson Kelliher, Chair

1. Minutes of April 22, 2015
2. Proposed Amendment to Policy 2.2 State Residency (Second Reading)
3. Proposed Amendment to Policy 2.6 Intercollegiate Athletics (Second Reading)
4. Minneapolis Community and Technical College Approval of College Mission Statement
5. Centers of Excellence
6. Program Inventory and Collaboration Report
7. Study Session on Developmental Education
8. Spotlight: Minnesota State University Mankato 3D Technology Innovations (presented at the Board of Trustees meeting during the report of the committee)

3:30 PM Meeting Ends

WEDNESDAY, MAY 20, 2015

8:00 AM Audit Committee

3. 1