

Board of Trustees Meeting  
Wednesday April 19, 2017  
10:00AM  
Minnesota State  
30 7<sup>th</sup> Street East, St. Paul, Minnesota

Note: Committee and board meeting times are tentative. Meetings may begin up to 45 minutes earlier than the times listed if a 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.

Call to Order

Chair's Report, Michael Vekich

Chancellor's Report, Steven Rosenstone

Consent Agenda

- a. Board of Trustees Meeting Minutes of March 22, 2017
- b.

- e. MinnesotaState College Faculty
- f. Minnesota State University Association of Administrative and Service Faculty