



**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING
WEDNESDAY, OCTOBER 2, 2013
10:30 AM**

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
30 7TH STREET EAST
THIRD F**

MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
MEETING MINUTES
June 3, 2013

Executive Committee Members Present:

preliminary report to be ready in late September and the final report will be presented for action at the October board meeting.

Chair Hightower emphasized that the report and recommendations that were presented at the June 19 meeting are preliminary. Input from the broad consultations that will take place over the summer will be taken into consideration. The board will dive into the recommendations in September and the final report and recommendations will be ready in October.

Adjournment

Chair Hightower adjourned the meeting at 12:25 a.m.