

BOARD OF TRUSTEES  
MEETING AGENDA  
WEDNESDAY, NOVEMBER 20, 2013  
2:30 PM  
MINNESOTA STATE COLLEGES AND UNIVERSITIES  
307TH STREET EAST  
SAINT PAUL, MN

---

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 includes 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.

#### Board Policy Decisions

- (1) Charting the Future, Final Report
- (2) Proposed Amendment to Board Policy 5.21 Possession or Carry of Firearms (Second Reading) (pp. 5-11 of the Finance and Facilities Committee)
- (3) Proposed Amendment to Board Policy 5.23 Security and Privacy of Information Resources (Second Reading) (pp. 12-15 of the Finance and Facilities Committee)
- (4) Proposed Amendment to Board Policy 1B.1 Sexual Violence Policy