



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, OCTOBER 22, 2014
2:30 PM
MINNESOTA STATE COLLEGES AND UNIVERSITIES
30 7TH 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 meeting concludes its

- B. Proposed Amendments to Board Policies (First Readings) (pp. 21-38)
- (1) Policy 1A.1 Minnesota State Colleges and Universities Organization and Administration (pp. 28-33)
 - (2) Policy 1A.3 System Administration, Chancellor (pp. 34-36)
 - (3) Policy 5.14 Procurement and Contracts (pp. 37-38)