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.

**WEDNESDAY, MARCH 20, 2013**

8:00 A.M. **FINANCE AND FACILITIES COMMITTEE**  
*Michael Vekich, Chair*  
(1) Minutes of January 16, 2013  
(2) Proposed Board Policy 5.24 Safety and Security Compliance (First Reading)  
(3) Minnesota State University Moorhead Property Surplus Declaration  
(4) Lake Superior College: Approval of Contract Exceeding $3M for Aviation Program

8:30 A.M. **BOARD OF TRUSTEES: STUDY SESSION**  
*Clarence Hightower, Chair*  
- Fiduciary Training on Retirement Programs

9:30 A.M. **BOARD OF TRUSTEES: STUDY SESSION**  
*Clarence Hightower, Chair*  
- Update on Implementation of Strategic Framework: Driving Outcomes and Metrics

10:30 A.M. **BREAK**

10:45 A.M. **CLOSED SESSION, HUMAN RESOURCES COMMITTEE**  
*Thomas Renier, Chair*  
Pursuant to Minnesota Statutes § 13D.03, Closed Meetings for Labor Negotiations Strategy (Minnesota Open Meeting Law) (2012)  
(1) MSUAA SF Labor Negotiations
11:15 A.M. **HUMAN RESOURCES COMMITTEE**  
*Thomas Renier, Chair*

(1) Minutes of Special Meeting on February 26, 2013  
(2) Appointment of President of Riverland Community College  
(3) Appointment of President of South Central College  
(4) Appointment of Interim President of Rochester Community and Technical College  
(5) Approval of MSUAASF Contract  
(6) Vice Chancellor for Human Resources – Overview and First Impressions  

12:15 P.M. **BOARD OF TRUSTEES LUNCHEON, ROOMS 3304/3306**  

1:00 P.M. **BOARD OF TRUSTEES MEETING**  
*Clarence Hightower, Chair*  

2:30 P.M. **MEETING CONCLUDES**