



**BOARD OF TRUSTEES
MEETING AGENDA
MARCH 21, 2007
11:30 A.M.**

**WELLS FARGO PLACE
FOURTH FLOOR, BOARD ROOM
30 7TH STREET EAST
SAINT PAUL, MN**

- 1. Call to Order**
- 2. Chair's Report:** *David Paskach, Chair*
 - * a. Minutes of Committee of the Whole of January 17, 2007
 - * b. Minutes of Board of Trustees Meeting of January 17, 2007
 - * c. Minutes of Board of Trustees Retreat of February 20-21, 2007
- 3. Human Resources Policy Committee,** *David Olson, Chair*
 - * Appointment of President of St. Cloud State University
- 4. Adjournment**

** Denotes Action Item*

Requests to address the Board must be submitted in writing to staff. Request forms are available at the Board meeting on the information counter located near the entrance of the meeting room. Clearly identify the agenda item on your request form. Materials for distribution to the Board of Trustees must be submitted in advance of the committees and Board meetings. Special accommodations are available upon advance request for wheelchair accessibility, interpreter, audiotape, or large print material. Contact Inge Chapin by telephone at 651.282.5518; facsimile at 651.297.2054; electronic mail at: inge.chapin@so.mnscu.edu.