



BOARD OF TRUSTEES

**MEETING AGENDA
WEDNESDAY, OCTOBER 31, 2007
12:00 NOON**

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

- 1. Call to Order**
- 2. Chair's Report:** *David Olson, Chair*
 - a) Minutes of September 18, 2007**
 - b) Proposed Amendment to Board Policy 1A.2, Part 5, Standing Committees, Committees, and Working Groups of the Board (Second Reading)**
 - c) Precinct Caucus Schedule Exception**
 - d) Appointment of Interim President of Metropolitan State University**
- 3. Adjournment**

Bold Denotes Action Item

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.