



**BOARD OF TRUSTEES**

**SPECIAL MEETING AGENDA  
WEDNESDAY, APRIL 16, 2008  
2:00 P.M.**

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

- 
- 1. Call to Order**
  - 2. Appointment of President of Metropolitan State University**
  - 3. Appointment of President of Minnesota State University Moorhead**
  - 4. Adjournment**

**Bold 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](mailto:inge.chapin@so.mnscu.edu).*