



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, JANUARY 21, 2009
1:00 P.M.**

**SAINT PAUL COLLEGE
235 MARSHALL AVENUE
SAINT PAUL, MN**

Board Policy Decisions

- a. Proposed Amendment to Policy 3.18 Honorary Degrees (Second Reading) (pp. 1-4)**
- b. Proposed Amendment to Policy 3.36 Academic Programs (Second Reading) (pp. 5-21)**
- c. Century College Mission Approval (pp. 22-28)**
- d. Ridgewater College Mission Approval (pp. 29-34)**
- e. Review External Audit Plan and Select Colleges Subject to Annual Financial Statement Audits (pp. 35-39)**