



**Board of Trustees  
Special Meeting  
December 19, 2023  
9:00 a.m.  
McCormick Room, 4th Floor**

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*Interested parties can listen to the live stream of the proceedings from the [Board website](#).*

- 1. Approval of 2023-2025 Minnesota State Colleges and Universities Personnel Plan for Administrators**
- 2. Approval of 2023-2025 Minnesota State College Faculty Master Agreement**

**Bolded items indicate action is required.**

