



**BOARD OF TRUSTEES COMMITTEES AND BOARD  
MEETING SCHEDULE  
JUNE 15-16, 2010**

**WELLS FARGO PLACE  
30 7TH STREET EAST  
SAINT PAUL, MN**

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Please note: Committee/Board meeting times are tentative. Committee/Board meetings may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot.

**TUESDAY  
JUNE 15, 2010**

**9:00 A.M.      AUDIT COMMITTEE – BOARD ROOM**  
*Scott Thiss, Chair*

- (1) Minutes of May 19, 2010**
- (2) Appointment of Executive Director of Internal Auditing**
- (3) Review OLA Audit of St. Cloud State University
- (4) Office of Internal Auditing Annual Performance Report

**10:00 A.M.      DIVERSITY AND MULTICULTURALISM COMMITTEE**  
*Duane Benson, Chair*

- (1) Minutes of May 19, 2010**
- (2) Diversity and Multiculturalism Division Update
- (3) Access, Opportunity and Success Initiative Update
- (4) Diversity and Multiculturalism Division Annual Performance Report

**11:00 A.M.      HUMAN RESOURCES COMMITTEE – BOARD ROOM**  
*Ruth Grendahl, Chair*

- (1) Minutes of May 19, 2010**
- (2) Human Resources Update
- (3) Appointment of Interim President of Anoka-Ramsey Community College**
- (4) Appointment of Interim President of Anoka Technical College**
- (5) Appointment of Interim Vice Chancellor for Academic and Student Affairs**
- (6) Staffing Report
- (7) Follow-up to OLA Evaluation of the System Office
- (8) Human Resources Division Annual Performance Report

- 12:00 P.M. BOARD OF TRUSTEES CLOSED SESSION – CONFERENCE ROOM 3310  
(LUNCH PROVIDED)**  
*David Olson, Chair*  
*Pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (Minnesota Open Meeting Law) (2009), the Board of Trustees will meet in Closed Session as part of the Chancellor's evaluation process.*
- (1) Chancellor's Assessment
- 1:30 P.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE –  
BOARD ROOM**  
*Dan McElroy, Chair*
- (1) **Minutes of May 18, 2010**  
(2) Academic and Student Affairs Update  
(3) **Proposed Revisions to System Strategic Plan (Second Reading)**  
(4) **Alexandria Technical College Change in Mission  
(Second Reading)**  
(5) **Proposed Amendment to Board Policy 3.26 Intellectual  
Property (Second Reading)**  
(6) Follow-up to OLA Evaluation of System Office  
• Update on Actions Taken to Address the Issues in the OLA Report  
• Implications for FY11 ASA Committee and Division Work Plans  
(7) Academic and Student Affairs Division Annual Performance Report  
(8) Campus Profile: Minneapolis Community and Technical College
- 3:30 P.M. ADVANCEMENT COMMITTEE – BOARD ROOM**  
*Christine Rice, Chair*
- (1) **Minutes of May 18, 2010**  
(2) Advancement Update  
(3) Alexandria Technical College Name Change Request (First Reading)  
(4) Development Division Annual Performance Report  
(5) Government Relations Division Annual Performance Report  
(6) Public Affairs Division Annual Performance Report
- 5:00 P.M. BOARD OF TRUSTEES RECOGNITION RECEPTION**  
*Saint Paul Hotel*  
*M Street Café*  
*350 Market Street*  
*Saint Paul, Minnesota*

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**WEDNESDAY  
JUNE 16, 2010**

**8:00 A.M. FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE –  
BOARD ROOM**  
*Thomas Renier, Chair*

- (1) Minutes of May 19, 2010**
- (2) Finance, Facilities and Technology Update
- (3) North Hennepin Community College Property Surplus**
- (4) Wells Fargo Place Lease**
- (5) Proposed Amendment to Board Policy 6.5 Capital Program Planning  
(First Reading)
- (6) Sustainability Update
- (7) Information Technology Services Division Annual Performance  
Report
- (8) Finance and Facilities Division Annual Performance Report

**10:30 A.M. BOARD OF TRUSTEES STUDY SESSION – BOARD ROOM**  
*David Olson, Chair*

- (1) Chancellor Search

**12:30 P.M. LUNCH – WORLD TRADE ROOM**

**1:00 P.M. BOARD OF TRUSTEES MEETING – BOARD ROOM**  
*David Olson, Chair*

***The Executive Committee Will Begin Immediately Following the  
Board of Trustees Meeting***

**3:30 P.M. EXECUTIVE COMMITTEE MEETING – BOARD ROOM**  
*David Olson, Chair*

- (1) Minutes of May 19, 2010**
- (2) Discuss July 20-21, 2010 Meetings
- (3) Leadership Council Comments

***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.*