



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, NOVEMBER 17, 2010
1:00 PM**

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

1. Call to Order

2. Chair's Report: *Scott Thiss, Chair*

- a. **Minutes of Board of Trustees Study Session of September 14, 2010**
- b. **Minutes of Board of Trustees Study Session of September 15, 2010**
- c. **Minutes of Board of Trustees Meeting of September 15, 2010**
- d. **Minutes of Board of Trustees Retreat of October 19-20, 2010**
- e. Report of the Executive Committee Meeting of November 3, 2010

3. Consent Agenda

All matters listed under Consent Agenda will be enacted by one motion in the form listed below. Any trustee may request that an item or items be removed from the Consent Agenda for independent consideration.

- (1) **Mission Reaffirmations:**
 - **Bemidji State University**
 - **Minnesota State University, Mankato**
- (2) **Review and Approve Release of the Audited Financial Statements**

4. Board Policy Decisions

- (1) **FY2012-2013 Biennial Operating Budget Request**

5. Board Standing Committee Reports

a. Finance and Facilities Committee

Dan McElroy, Chair

- (1) Finance and Facilities Update
- (2) Revenue Fund Bond Sale (First Reading)
- (3) Finance and Facilities Committee Goals Work Plan
- (4) Follow-up to OLA Evaluation of the System Office

b. Advancement Committee

Cheryl Dickson, Chair

- (1) Advancement Update
- (2) White House Summit on Community Colleges
- (3) Progress on Committee Goals
- (4) Follow-up to OLA Evaluation of the System Office
- (5) Legislative Issues

c. Technology Committee – Board Room

David Paskach, Chair

- (1) Information Technology Update
- (2) Technology: A Student Perspective
- (3) Follow-up to OLA Evaluation of the System Office
- (4) Value Derived from Investment in Enterprise Information Technology
- (5) Strategy for Information Technology Service Delivery
- (6) Students First Report

d. Diversity and Multiculturalism Committee

Louise Sundin, Chair

- (1) Diversity and Multiculturalism Division Update
- (2) Discuss and Report Progress on Committee Goals

e. Academic and Student Affairs Committee

Christine Rice, Chair

- (1) Academic and Student Affairs Update
- (2) Progress on Committee Goals
- (3) Development of the 2012-2014 System Action Plan
- (4) Follow-up to OLA Evaluation of the System Office
- (5) Recognition of SkillsUSA Award Recipients

f. Human Resources Committee

Clarence Hightower, Chair

- (1) Human Resources Update
- (2) Update on Searches
- (3) Succession Planning
- (4) Executive Search Process
- (5) Follow-up to OLA Evaluation of the System Office

g. Audit Committee

James Van Houten, Chair

- (1) Follow-up to OLA Evaluation of the System Office
- (2) Progress on Committee Goals

6. Joint Council of Student Associations

- a. Minnesota State College Student Association
- b. Minnesota State University Student Association

7. Minnesota State Colleges and Universities' Bargaining Units

- a. American Federation of State, County, and Municipal Employees
- b. Minnesota Association of Professional Employees
- c. Minnesota State College Faculty
- d. Administrative and Service Faculty
- e. Inter Faculty Organization

8. Trustee Reports

9. Chancellor's Comments: *James McCormick*

10. Requests by Individuals to Address the Board

Procedures to address the Board are defined below

11. Other Business

12. 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 651.201.1705; facsimile at 651.297.2054; electronic mail at: inge.chapin@so.mnscu.edu.