



**BOARD OF TRUSTEES COMMITTEES AND BOARD
MEETING SCHEDULE
NOVEMBER 16-17, 2010**

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

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

NOVEMBER 16, 2010 8:00 A.M. FINANCE AND FACILITIES COMMITTEE – BOARD ROOM

Dan McElroy, Chair

- (1) Minutes of September 14, 2010**
- (2) Finance and Facilities Update
- (3) Revenue Fund Bond Sale (First Reading)
- (4) Finance and Facilities Committee Goals Work Plan
- (5) Follow-up to OLA Evaluation of the System Office
- (6) FY2012-2013 Biennial Operating Budget Request**

11:00 A.M. ADVANCEMENT COMMITTEE – BOARD ROOM

Cheryl Dickson, Chair

- (1) Minutes of September 14, 2010**
- (2) Advancement Update
- (3) White House Summit on Community Colleges
- (4) Progress on Committee Goals
- (5) Follow-up to OLA Evaluation of the System Office
- (6) Legislative Issues

12:00 P.M. LUNCH – WORLD TRADE ROOM

12:30 P.M. TECHNOLOGY COMMITTEE – BOARD ROOM

David Paskach, Chair

- (1) Minutes of September 15, 2010**
- (2) Information Technology Update
- (3) Technology: A Student Perspective
- (4) Follow-up to OLA Evaluation of the System Office

- (5) Value Derived from Investment in Enterprise Information Technology
- (6) Strategy for Information Technology Service Delivery
- (7) Students First Report

2:00 P.M. DIVERSITY AND MULTICULTURALISM COMMITTEE – BOARD ROOM
Louise Sundin, Chair

- (1) **Minutes of September 15, 2010**
- (2) Diversity and Multiculturalism Division Update
- (3) Discuss and Report Progress on Committee Goals

3:00 P.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE – BOARD ROOM
Christine Rice, Chair

- (1) **Minutes of September 14, 2010**
- (2) Academic and Student Affairs Update
- (3) **Mission Reaffirmations:**
 - **Bemidji State University**
 - **Minnesota State University, Mankato**
- (4) Progress on Committee Goals
- (5) Development of the 2012-2014 System Action Plan
- (6) Follow-up to OLA Evaluation of the System Office
- (7) Recognition of SkillsUSA Award Recipients

**5:00 P.M. RECEPTION FOR SKILLSUSA AWARD RECIPIENTS –
CONFERENCE ROOM 3310**

WEDNESDAY

NOVEMBER 17, 2010

8:00 A.M. HUMAN RESOURCES COMMITTEE – BOARD ROOM
Clarence Hightower, Chair

- (1) Closed Session on Bargaining Pursuant to Minnesota Statute § 13D.03 (2010)

8:30 A.M. HUMAN RESOURCES COMMITTEE – BOARD ROOM
Clarence Hightower, Chair

- (1) **Minutes of September 15, 2010**
- (2) Human Resources Update
- (3) Update on Searches
- (4) Succession Planning
- (5) Executive Search Process
- (6) Follow-up to OLA Evaluation of the System Office

9:30 A.M. AUDIT COMMITTEE – BOARD ROOM

James Van Houten, Chair

- (1) **Minutes of September 14, 2010**
- (2) **Review and Approve Release of the Audited Financial Statements**
- (3) Follow-up to OLA Evaluation of the System Office
- (4) Progress on Committee Goals

11:30 P.M. BOARD OF TRUSTEES STUDY SESSION – BOARD ROOM

Scott Thiss, Chair

- (1) Follow-up to OLA Evaluation of the System Office

12:00 P.M. LUNCH – WORLD TRADE ROOM

1:00 P.M. BOARD OF TRUSTEES MEETING – BOARD ROOM

Scott Thiss, Chair

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.