



**BOARD OF TRUSTEES COMMITTEES AND BOARD
MEETING SCHEDULE
APRIL 19-20, 2011**

**WELLS FARGO PLACE
30 7TH STREET EAST**

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
APRIL 19, 2011**

8:00 A.M. FINANCE AND FACILITIES COMMITTEE – BOARD ROOM
Dan McElroy, Chair

- (1) **Minutes of March 15, 2011**
- (2) **Minutes of Joint Finance and Facilities and Human Resources Committees of March 16, 2011**
- (3) Finance and Facilities Update
- (4) **Proposed Amendment to Board Policy 5.9 Biennial Operating Budget Planning and Administration Including Revenue Fund (Second Reading)**
- (5) **Proposed Amendment to Board Policy 5.11 Tuition and Fees (Second Reading)**
- (6) **Minnesota State University, Mankato Lease Amendment**
- (7) Proposed Amendment to Board Policy 5.12 Tuition and Fee Due Dates, Refunds, Withdrawals and Waivers (First Reading)
- (8) Board Goal: Physical Plant and Budget Request Sizing
- (9) College and University Financial Performance

11:00 A.M. JOINT ACADEMIC AND STUDENT AFFAIRS AND FINANCE AND FACILITIES COMMITTEES – BOARD ROOM
Christine Rice and Dan McElroy, Co-chairs

- (1) Resources for Results

12:00 P.M. LUNCH – WORLD TRADE ROOM

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

David Paskach, Chair

- (1) **Minutes of March 16, 2011**
- (2) Information Technology Update
- (3) Students First Report
- (4) Service Delivery Strategy

1:30 P.M. DIVERSITY AND MULTICULTURALISM COMMITTEE – BOARD ROOM

Louise Sundin, Chair

- (1) **Minutes of March 15, 2011**
- (2) Diversity and Multiculturalism Division Update
- (3) Demographic Characteristics of College and University Graduates
- (4) The Center for College Readiness - Minnesota State Community and Technical College
- (5) Proposed Amendment to Board Policy 1B.4
Access for Individuals with Disabilities (First Reading)

3:00 P.M. HUMAN RESOURCES COMMITTEE – BOARD ROOM

Clarence Hightower, Chair

- (1) **Minutes of March 15, 2011**
- (2) Human Resources Update
- (3) **Appointment of President of Century College**
- (4) **Appointment of President of Saint Paul College**
- (5) **Appointment of Interim President of Anoka-Ramsey
Community College and Anoka Technical College**
- (6) **Appointment of Interim President of Southwest Minnesota
State University**
- (7) Chancellor Evaluation Timeline

4:00 P.M. HUMAN RESOURCES COMMITTEE – BOARD ROOM

Clarence Hightower, Chair

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

5:00 P.M. MEETING CONCLUDES

**WEDNESDAY
APRIL 20, 2011**

8:00 A.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE – BOARD ROOM
Christine Rice, Chair

- (1) **Minutes of March 15, 2011**
- (2) Academic and Student Affairs Update
- (3) **2012-2014 System Action Plan**
- (4) **Mission Approval: St. Cloud State University – Institutional Profile**
- (5) **Proposed Amendment to Board Policy 3.28 Charter School Sponsorship (Second Reading)**
- (6) Proposed Amendment to Board Policy 3.22 Course Syllabi (First Reading)

9:30 A.M. JOINT ACADEMIC AND STUDENT AFFAIRS AND DIVERSITY AND MULTICULTURALISM COMMITTEES – BOARD ROOM
Christine Rice and Louise Sundin, Co-chairs

- (1) Student Trend Data

10:00 A.M. ADVANCEMENT COMMITTEE – BOARD ROOM
Cheryl Dickson, Chair

- (1) **Minutes of March 16, 2011**
- (2) Advancement Update
- (3) State and Federal Legislative Update
- (4) Commencement Messages

11:00 A.M. MEETING CONCLUDES

**11:30 A.M. BOARD OF TRUSTEES AWARDS FOR EXCELLENCE IN TEACHING LUNCHEON – HILTON GARDEN INN ST. PAUL CITY CENTER
411 MINNESOTA STREET, ST. PAUL**

1:30 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; or electronic mail: inge.chapin@so.mnscu.edu.