



**BOARD OF TRUSTEES COMMITTEES AND BOARD  
MEETING SCHEDULE  
JANUARY 18-19, 2011**

**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**

**JANUARY 18, 2011**

**8:30 A.M. FINANCE AND FACILITIES COMMITTEE – BOARD ROOM**  
*Dan McElroy, Chair*

- (1) **Minutes of November 16, 2010**
- (2) Finance and Facilities Update
- (3) **Revenue Fund Bond Sale (Second Reading)**
- (4) **Minnesota State University Moorhead  
Hendrix Health Center Lease**
- (5) FY2012 Capital Budget Update
- (6) FY2010 and FY2009 Audited Financial Statements

**11:00 A.M. ADVANCEMENT COMMITTEE – BOARD ROOM**  
*Cheryl Dickson, Chair*

- (1) **Minutes of November 16, 2010**
- (2) Advancement Update
- (3) Board Legislative Agenda
- (4) State and Federal Legislative Update

**11:30 A.M. DIVERSITY AND MULTICULTURALISM COMMITTEE – BOARD ROOM**  
*Louise Sundin, Chair*

- (1) **Minutes of November 16, 2010**
- (2) Diversity and Multiculturalism Division Update
- (3) Enrollment and Retention Data for Underrepresented Students
- (4) Discuss and Report Progress on Committee Goals

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

**1:00 P.M. AUDIT COMMITTEE – BOARD ROOM**

*James Van Houten, Chair*

- (1) **Minutes of November 17, 2010**
- (2) Audit Risk Assessment Methodology Discussion
- (3) Review External Audit Plan
- (4) Review Internal Auditing Annual Report

**2:00 P.M. TECHNOLOGY COMMITTEE – BOARD ROOM**

*David Paskach, Chair*

- (1) **Minutes of November 16, 2010**
- (2) Information Technology Update
- (3) Review Board Goals
- (4) Day in the Life of a Student Services Provider
- (5) Students First Report

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

*Clarence Hightower, Chair*

- (1) **Minutes of November 17, 2010**
- (2) Human Resources Update
- (3) Update on Searches
- (4) **Delegation to the Board Chair to Name Chancellor Finalists**
- (5) **Emeritus Recognition**
- (6) **Performance Pay Discussion**
- (7) Closed Session on Bargaining Pursuant to Minnesota Statute §13D.03 (2010)

**5:00 P.M. MEETING CONCLUDES**

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**WEDNESDAY**

**JANUARY 19, 2011**

**8:15 A.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE – BOARD ROOM**

*Christine Rice, Chair*

- (1) **Minutes of November 16, 2010**
- (2) **Minutes of the Joint Study Session of the Academic and Student Affairs and Diversity and Multiculturalism Committees of December 2, 2010**
- (3) Academic and Student Affairs Update
- (4) Getting Prepared: A 2010 Report on Recent High School Graduates Who Took Developmental/Remedial Courses
- (5) **Academic and Student Affairs Board Committee Goal: Remedial and Developmental Education**
- (6) **Mission Reaffirmation: Minnesota State University, Mankato**
- (7) Governor's Workforce Development Council Report to the

- Legislature on the Four Collaborative Workforce Centers Initiatives
- (8) Legislative Report on Transfer
- (9) Legislative Report on Joint Planning by the University of Minnesota and Minnesota State Colleges and Universities
- (10) Career and Technical Education Study with the Minnesota Chamber of Commerce

**10:00 A.M. JOINT MEETING OF ACADEMIC AND STUDENT AFFAIRS AND FINANCE AND FACILITIES – BOARD ROOM**

*Christine Rice and Dan McElroy, Co-Chairs*

- (1) Resources for Results

**11:00 A.M. BOARD OF TRUSTEES STUDY SESSION – BOARD ROOM**

*Scott Thiss, Chair*

- (1) FY12-14 System Action Plan

**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.*