



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, MAY 18, 2011
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 April 20, 2011**
- b. Report of the Executive Committee Meeting of May 4, 2011
- c. Proposed FY12 Board Meeting Calendar (First Reading)
- d. Transition Update
- e. Chair's Celebration of Innovation

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) **Minnesota State University Moorhead Property Surplus Declaration**
- (2) **Board Committee Goals:**
 - **Three-year Baccalaureate**
 - **12-Month Academic Calendar**
- (3) **Board Committee Goal:**
 - **Developmental Education**

4. Board Policy Decisions

- (1) **Proposed Amendment to Board Policy 5.12 Tuition and Fee Due Dates, Refunds, Withdrawals and Waivers (Second Reading)**
- (2) **Proposed Amendment to Board Policy 3.22 Course Syllabi (Second Reading)**

5. Board Standing Committee Reports

a. Finance and Facilities Committee

Dan McElroy, Chair

- (1) Finance and Facilities Update Including Results of FY2011 Committee Goals
- (3) Revenue Fund Sale - Normandale Community College Parking Ramp
(First Reading)

b. Advancement Committee

Cheryl Dickson, Chair

- (1) Advancement Update
- (2) State and Federal Legislative Update
- (3) Website Redesign

c. Audit Committee

James Van Houten, Chair

- (1) Review Results of Annual Student Financial Aid Audit
- (2) Audit Planning Related to Systemwide Risk Assessment

d. Academic and Student Affairs Committee

Christine Rice, Chair

- (1) Academic and Student Affairs Update

e. Technology Committee – Board Room

David Paskach, Chair

- (1) Information Technology Update
- (2) Report on ITS Annual Conference
- (3) Students First Report
- (4) Service Delivery Strategy

f. Human Resources Committee

Clarence Hightower, Chair

- (1) Human Resources Update
- (2) Chancellor's Evaluation Timeline
- (3) Proposed Amendments to Board Policy 4.8 – Emeritus Status (First Reading)

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**

- 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.