



**BOARD OF TRUSTEES COMMITTEES  
AND  
BOARD MEETING SCHEDULE  
NOVEMBER 15-16, 2011**

**MINNESOTA STATE COLLEGES & UNIVERSITIES  
30 7TH STREET EAST  
ST. PAUL, MINNESOTA**

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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. In addition to board members attending in person, additional board members may participate by telephone.*

**TUESDAY, NOVEMBER 15, 2011**

**9:00 A.M.**

**AUDIT COMMITTEE – FOURTH FLOOR, MCCORMICK ROOM**

*James Van Houten, Chair*

- (1) **Minutes of October 18, 2011**
- (2) **Proposed Amendment to Board Policy 1D.1 Office of Internal Auditing (Second Reading)**
- (3) **Review and Approve Release of Audited Financial Statements**
- (4) **Board Committee Goals**

**11:00 A.M.**

**DIVERSITY AND MULTICULTURALISM COMMITTEE, MCCORMICK ROOM**

*Louise Sundin, Chair*

- (1) **Minutes of July 20, 2011**
- (2) **Proposed Amendment to Board Policy 1B.3 Sexual Violence Policy (Second Reading)**
- (3) **Board Committee Goals**

**12:00 P.M.**

**LUNCH – THIRD FLOOR, ROOMS 3304/3306**

**1:00 P.M.**                    **ACADEMIC AND STUDENT AFFAIRS COMMITTEE, MCCORMICK ROOM**  
*Christine Rice, Chair*

- (1)    **Minutes of October 18, 2011**
- (2)    Academic and Student Affairs Update
- (3)    **Proposed Amendment to Board Policy 3.36 Academic Programs  
(Second Reading)**
- (4)    **Mission Approval and Campus Profile –  
Northeast Higher Education District (pp. 12-56)**
  - **Hibbing Community College**
  - **Itasca Community College**
  - **Mesabi Range Community and Technical College**
  - **Rainy River Community College**
  - **Vermilion Community College**
- (5)    Degree Credit Cap: Report to the Legislature
- (6)    Students First Update

**2:30 P.M.**                    **TECHNOLOGY COMMITTEE, FOURTH FLOOR, MCCORMICK ROOM**  
*David Paskach, Chair*

- (1)    **Minutes of July 19, 2011**
- (2)    Information Technology Update
- (3)    Service Delivery Strategy
- (3)    Board Committee Goals

**3:30 P.M.**                    **MEETING CONCLUDES**

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**WEDNESDAY, NOVEMBER 16, 2011**

**8:30 A.M.**                    **HUMAN RESOURCES COMMITTEE, MCCORMICK ROOM**  
*Clarence Hightower, Chair*

- (1)    Closed Session on Bargaining Pursuant to Minnesota  
Statute §13D.03 (2011)

**9:30 A.M.**                    **HUMAN RESOURCES COMMITTEE, MCCORMICK ROOM**  
*Clarence Hightower, Chair*

- (1)    **Minutes of July 19, 2011**
- (2)    Human Resources Update
- (3)    **Appointment of Vice Chancellor for Academic and Student Affairs**
- (4)    **Appointment of Vice Chancellor for Advancement**
- (5)    **Authorization of Leadership Employment Agreements**
- (6)    Board Committee Goals

- 10:30 A.M.**                    **FINANCE AND FACILITIES COMMITTEE, MCCORMICK ROOM**  
*Dan McElroy, Chair*
- (1)    **Minutes of October 18, 2011**
  - (2)    Finance and Facilities Update
  - (3)    Board Committee Goals
  - (4)    FY2012 Capital Projects Update
  - (5)    Revenue Fund Issuance Ceiling
  - (6)    **Acceptance of Gift of Real Estate from Minnesota State University Moorhead Foundation**
- 12:00 P.M.**                    **LUNCH – THIRD FLOOR, ROOMS 3304/3306**
- 1:00 P.M.**                    **BOARD OF TRUSTEES MEETING – MCCORMICK ROOM**  
*Scott Thiss, Chair*
- 3:00 P.M.**                    **RECOGNITION AND RECEPTION FOR STUDENTS IN CAREER AND TECHNICAL SKILLS PROGRAMS, ROOMS 3304-3306**

***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](mailto:inge.chapin@so.mnscu.edu).*