



**BOARD OF TRUSTEES
COMMITTEES AND BOARD MEETING SCHEDULE**

**WEDNESDAY, MARCH 21, 2012
MINNESOTA STATE COLLEGES & UNIVERSITIES
30 7TH STREET EAST
ST. PAUL, MINNESOTA**

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.

- 8:00 A.M.** **HUMAN RESOURCES COMMITTEE – FOURTH FLOOR, MCCORMICK ROOM**
Clarence Hightower, Chair
- (1) Closed Session on Bargaining Pursuant to Minnesota Statute §13D.03 (2011)
- 8:30 A.M.** **HUMAN RESOURCES COMMITTEE – FOURTH FLOOR, MCCORMICK ROOM**
Clarence Hightower, Chair
- (1) **Minutes of November 16, 2011**
(2) Human Resources Update
(3) Update on Presidential Searches
- 8:45 A.M.** **FINANCE AND FACILITIES COMMITTEE – FOURTH FLOOR, MCCORMICK ROOM**
Dan McElroy, Chair
- (1) **Minutes of January 17, 2012**
(2) Finance and Facilities Update
(3) FY2014-2019 Capital Budget Guidelines (First Reading)
(4) **Minnesota State College - Southeast Technical Transportation Building Addition Approval**

- (5) **Refunding of Revenue Bonds Series A and B and Reauthorization of Guarantee for St. Cloud State University Projects**
- (6) **Revenue Fund Reallocation – Alexandria Technical and Community College**
- (7) **Microsoft Campus Agreement Contract Approval**

10:45 A.M. **ADVANCEMENT COMMITTEE – FOURTH FLOOR, MCCORMICK ROOM**
Cheryl Dickson, Chair

- (1) **Minutes of June 21, 2011**
- (2) Report on Connecting with Campus Initiative
- (3) First Impressions of Minnesota State Colleges and Universities Advancement
- (4) Draft of New Member Orientation Plan: The Big Picture

11:45 A.M. **LUNCH – THIRD FLOOR, ROOMS 3304/3306**

12:30 P.M. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE – FOURTH FLOOR, MCCORMICK ROOM**
Christine Rice, Chair

- (1) **Minutes of January 17, 2012**
- (2) Academic and Student Affairs Division Update
- (3) Proposed New Policy 3.39 – Transfer Rights and Responsibilities (First Reading)
- (4) Academic and Student Affairs Committee Goal

1:30 P.M. **BOARD OF TRUSTEES MEETING – FOURTH FLOOR, MCCORMICK 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.