



**BOARD OF TRUSTEES  
MEETING AGENDA  
WEDNESDAY, MARCH 21, 2012  
1:30 PM**

**MINNESOTA STATE COLLEGES & UNIVERSITIES  
McCORMICK ROOM, 4TH FLOOR  
30 7TH STREET EAST  
SAINT PAUL, MN**

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- 1. Call to Order**
- 2. Chair's Report:** *Scott Thiss*
  - a. Minutes of Board of Trustees Meeting on January 18, 2012**
  - b. Chancellor Review Process
  - c. Development of 2013 System Work Plans and Committee Goals
  - d. Task Force/Study Session Regarding Board Committee Structure
- 3. Chancellor's Report:** *Steven Rosenstone*
- 4. 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 College – Southeast Technical Transportation Building Addition Approval**
  - (2) Refunding of Revenue Bonds Series A and B and Reauthorization of Guarantee for St. Cloud State University Projects**
  - (3) Revenue Fund Reallocation – Alexandria Technical and Community College**
  - (4) Microsoft Campus Agreement Contract Approval**
- 5. Board Policy Decisions**

There are no Board Policy Decisions for March 21, 2012.

**6. Board Standing Committee Reports**

**a. Human Resources Committee:** *Clarence Hightower, Chair*

- (1) Closed Session on Bargaining Pursuant to Minnesota Statute §13D.03 (2011)
- (2) Human Resources Update
- (3) Update on Presidential Searches

**b. Finance and Facilities Committee:** *Dan McElroy, Chair*

- (1) Finance and Facilities Update
- (2) FY2014-2019 Capital Budget Guidelines

**c. Advancement Committee:** *Cheryl Dickson, Chair*

- (1) Report on Connecting with Campus Initiative
- (2) Advancement Update
- (3) Draft New Member Orientation Plan: The Big Picture

**d. Academic and Student Affairs Committee:** *Christine Rice, Chair*

- (1) Academic and Student Affairs Update
- (2) Proposed New Policy 3.39 – Transfer Rights and Responsibilities (First Reading)
- (3) Academic and Student Affairs Committee Goal

**7. Joint Council of Student Associations**

- a. Minnesota State University Student Association
- b. Minnesota State College Student Association

**8. Minnesota State Colleges and Universities' Bargaining Units**

- a. Inter Faculty Organization
- b. Administrative and Service Faculty
- c. Minnesota State College Faculty
- d. Minnesota Association of Professional Employees
- e. American Federation of State, County, and Municipal Employees

**9. Trustee Reports**

**10. Other Business**

**11. 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.*