



**BOARD OF TRUSTEES
COMMITTEES AND BOARD MEETING SCHEDULE
TUESDAY AND WEDNESDAY, APRIL 16 AND 17, 2013
MINNESOTA STATE COLLEGES & UNIVERSITIES
30 7TH STREET EAST
ST. PAUL, MINNESOTA**

All meetings are in the McCormick Room on the fourth floor unless otherwise noticed. Committee/board meeting times are tentative and 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 the board or committee members attending in person, some members may participate by telephone.

TUESDAY, APRIL 16, 2013

2:00 P.M. AUDIT COMMITTEE

Philip Krinkie, Chair

- (1) Minutes of Audit Committee Meeting of January 15, 2013**
- (2) Review Results of Financial Aid Audits**
- (3) Review Results of Internal Control and Compliance Audit of Banking Controls**

3:15 P.M. STUDY SESSION: FINANCE AND FACILITIES COMMITTEE

Michael Vekich, Chair

- Allocation Framework 101

4:15 P.M. FINANCE AND FACILITIES COMMITTEE

Michael Vekich, Chair

- (1) Minutes of Finance Committee Meeting of March 20, 2013**
- (2) Proposed Board Policy 5.24 Safety and Security Compliance (Second Reading)**
- (3) St. Cloud State University Contract Approval Exceeding \$3 Million for TV Studio Upgrade**

5:00 P.M. DINNER – SOCIAL GATHERING NOT A MEETING

WEDNESDAY, APRIL 17, 2013

8:00 A.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Duane Benson, Chair

- (1) Minutes of Joint Study Session with Diversity and Equity and Academic and Student Affairs Committees of January 16, 2013**
- (2) Proposed Amendments to Board Policy 3.18 Honorary Degrees (First Reading)**
- (3) Proposed Amendments to Board Policy 2.2 State Residency Requirements (First Reading)**

- (4) Proposed Amendments to Board Policy 3.24 System and College and University Missions (First Reading)
- (5) Annual Program Inventory Report: Meeting Workforce Needs

9:15 A.M. STUDY SESSION: JOINT MEETING OF THE DIVERSITY AND EQUITY AND HUMAN RESOURCES COMMITTEES

Cheryl Dickson and Thomas Renier, Co-Chairs

- Increasing the Diversity of Faculty and Staff

10:30 A.M. CLOSED SESSION: HUMAN RESOURCES COMMITTEE

Thomas Renier, Chair

Pursuant to Minnesota Statutes § 13D.03, Closed Meetings for Labor Negotiations Strategy (Minnesota Open Meeting Law) (2012)

- (1) Minnesota State College Faculty Labor Negotiations

10:45 A.M. HUMAN RESOURCES COMMITTEE

Thomas Renier, Chair

- (1) **Minutes of Human Resources Committee Meeting of March 20, 2013**
- (2) **Approval of Minnesota State College Faculty Contract**
- (3) **Approval of Minnesota State Colleges and Universities Personnel Plan for Administrators**

11:30 A.M. BOARD OF TRUSTEES AWARDS FOR EXCELLENCE IN TEACHING LUNCHEON

DoubleTree Hotel
411 Minnesota Street
St. Paul, Minnesota

1:30 P.M. HUMAN RESOURCES COMMITTEE (RECONVENE)

Thomas Renier, Chair

- (4) **Appointment of Interim President of Dakota County Technical College**
- (5) **Appointment of Interim Vice Chancellor of Academic and Student Affairs**

2:00 P.M. BOARD OF TRUSTEES MEETING

Clarence Hightower, Chair

3:30 P.M. MEETING CONCLUDES

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.