



**BOARD OF TRUSTEES  
MEETING AGENDA  
WEDNESDAY, JUNE 19, 2013  
1:30 PM**

**MINNESOTA STATE COLLEGES & UNIVERSITIES  
30 7TH STREET EAST  
SAINT PAUL, MN**

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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.

**1. Call to Order**

**2. Chair's Report:** *Clarence Hightower*

- (1) Minutes of Board of Trustees Study Session, Enterprise Risk Management on May 22, 2013**
- (2) Minutes of the Board of Trustees Meeting on May 22, 2013**
- (3) Report of Closed Session Meeting of the Board of Trustees on the Chancellor's Annual Performance Evaluation on June 18, 2013**
- (4) Proposed FY2014-2015 Meeting Calendar (Second Reading)**
- (5) Special Recognitions**

**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) Approve Annual Audit Plan for Fiscal Year 2014**
- (2) Campus Service Cooperative Results and Contract Governance Including Approval of Several Contracts Exceeding \$3 Million**
- (3) Campus Service Cooperative Contract Approval Exceeding \$3 Million for Cycle Two (IBM)**

5. **Board Policy Decisions**
  - (1) **Fiscal Year 2014 Operating Budget (Second Reading)**
  - (2) **2014 Capital Budget Request (Second Reading)**
  
6. **Board Standing Committee Reports**
  - a. **Audit Committee**  
*Philip Krinkie, Chair*
    - (1) Review Results of Bemidji State University and Northwest Technical College Internal Control and Compliance Audit
    - (2) Review Results of Audit Risk Assessment
  
  - b. **Finance and Facilities Committee**  
*Michael Vekich, Chair*
  
  - c. **Academic and Student Affairs Committee**  
*Duane Benson, Chair*
    - (1) Increasing Baccalaureate Degrees in the Twin Cities Metro Area
  
7. **Trustee Reports**
  
8. **Joint Council of Student Associations**
  - a. Minnesota State University Student Association
  - b. Minnesota State College Student Association
  
9. **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
  
10. **Other Business**
  - **Election of Officers**
  
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](mailto:inge.chapin@so.mnscu.edu).