



BOARD OF TRUSTEES MEETING AGENDA
WEDNESDAY, MARCH 19, 2014
2:00 PM
MINNESOTA STATE COLLEGES AND UNIVERSITIES
30 7TH STREET EAST
SAINT PAUL, MN

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***
 - a. Minutes of Board of Trustees Study Session, Board of Trustees Accountability Dashboard, January 21, 2014**
 - b. Minutes of Board of Trustees Study Session, Charting the Future for a Prosperous Minnesota, January 22, 2014**
 - c. Minutes of Board of Trustees Meeting, January 22, 2014**
- 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.

 - a. 2016-2021 General Obligation, Capital Budget and 2015 Revenue Fund Guidelines (Second Reading)**
 - b. Acquisition of Property Related to Metropolitan State University Parking Ramp Construction**
- 5. Board Policy Decisions**
 - a. Proposed Amendment to Board Policy 2.2 State Residency (Second Reading)**
 - b. Proposed Amendment to Board Policy 3.36 Academic Programs (Second Reading)**
 - c. Proposed New Policy 3.40 Recognition of Veteran Status (Second Reading)**

6. **Board Standing Committee Reports**
 - a. **Human Resources Committee**

Thomas Renier, Chair

 - (1) **Appointment of President of Alexandria Technical & Community College**
 - (2) **Appointment of President of Minnesota State College – Southeast Technical**
 - (3) **Appointment of Interim President of Minnesota West Community & Technical College**
 - b. **Joint Meeting: Academic and Student Affairs and Diversity and Equity Committees**

Margaret Anderson Kelliher and Alexander Cirillo, Co-Chairs

 - (1) Closing the Achievement Gap, Annual Update on Persistence and Completion
 - c. **Academic and Student Affairs Committee**

Margaret Anderson Kelliher, Chair

 - (1) Innovative Instructional Technologies
 - (2) Transfer
 - d. **Finance and Facilities Committee**

Michael Vekich, Chair
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**
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.