



**BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING AGENDA
WEDNESDAY, JULY 21, 2010
3:00 PM**

**WELLS FARGO PLACE
30 7TH STREET EAST
SAINT PAUL, MN**

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.

Executive Committee Agenda

Scott Thiss, Chair

- (1) Minutes of June 16, 2010**
- (2) Discuss September 14-15, 2010 Meetings
- (3) Leadership Council Comments
- (4) Discussion of Committee Goals

Executive Committee

Scott Thiss, Chair
Clarence Hightower, Vice Chair
Duane Benson, Treasurer
Cheryl Dickson
Dan McElroy
Christine Rice
Louise Sundin

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
MEETING MINUTES
June 16, 2010**

Executive Committee Members Present: David Olson, Chair, Duane Benson, Ruth Grendahl, David Paskach, Thomas Renier, Christine Rice and Scott Thiss

Executive Committee Members Absent: None

Other Members Present: Jacob Englund, Christopher Frederick and Clarence Hightower

The Minnesota State Colleges and Universities Board of Trustees Executive Committee met at Wells Fargo Place, 30 7th St., E., 4th Floor, Board Room, Saint Paul, on Wednesday, June 16, 2010, at 2:45 PM.

Chair David Olson convened the meeting and announced that a quorum was present.

(1) Minutes of May 19, 2010

The minutes of the Executive Committee meeting on May 19, 2010, were accepted as written, following a comment from Trustee Christine Rice clarifying that her suggestion was to have an evaluation of the Board.

(2) Discuss July 20-21, 2010 Meetings

Chair Olson commented that Chair-elect Scott Thiss will work on committee assignments and the schedule and agendas for the July meeting.

(3) Leadership Council Comments

President Davenport, President, Minnesota State University, Mankato, and co-chair of the Leadership Council with Chancellor McCormick, reported on the Leadership Council meeting of June 1. The council heard a report on the Board of Nursing's plan for all existing and new nursing programs to be accredited. A task force has recommended that the accreditation status be completed by December 31, 2015.

(4) Adjournment

The meeting adjourned at 2:51 PM.