



ACADEMIC AND STUDENT AFFAIRS COMMITTEE
MARCH 15, 2011
12:30 P.M.

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.

- (1) **Minutes of January 19, 2011 (pp. 1-6)**
- (2) Academic and Student Affairs Update
- (3) **Mission Approval: Winona State University (pp. 7-12)**
- (4) 2012-2014 System Action Plan (pp. 13-15)
- (5) Proposed Amendment to Policy 3.28 Charter School Sponsorship (First Reading) (pp. 16-18)
- (6) Update on Remedial and Developmental Education Discussion (pp. 19-20)

Members

Christine Rice, Chair
Duane Benson, Vice Chair
Christopher Frederick
David Paskach
Tom Renier
Louise Sundin
James Van Houten

Bolded items indicate action required.