



Board of Trustees

**Wells Fargo Place
Saint Paul, MN
July 21, 2010**

MEETING SUMMARY

(This summary does not constitute the official minutes of the meeting.)

Chancellor Search Advisory Committee

The Board of Trustees ratified the membership of the Chancellor Search Advisory Committee as proposed by David Olson, Chair of the Chancellor Search Advisory Committee, and authorized the Board Chair to ratify proposed replacement members if changes are needed in the future. The Board also approved the summary of its desired leadership characteristics for the new chancellor, which may be further refined by the search consultant in consultation with the Chancellor Search Advisory Committee. The Chancellor Search Advisory Committee will forward candidates to the Board of Trustees for final selection.

Emeriti Recognition

The Board of Trustees, upon the recommendation of Chancellor James H. McCormick, conferred emeritus status upon Cheryl L. Frank, Kathleen L. Nelson, Jon Quistgaard and Ann L. Wynia, effective upon their retirements.

FY11 System Action Plan

The Board of Trustees approved the FY2011 System Action Plan as amended.

Proposed Amendment to Board Policy 6.5 Capital Program Planning

The Board of Trustees approved the amendments to Policy 6.5 Capital Program Planning.

Minnesota State Community and Technical College, Wadena Campus Reconstruction Process

The Board of Trustees authorized the chancellor or his designee to execute a Design-Build contract with J P Structures, Inc., for restoration work at the Minnesota State Community and Technical College – Wadena campus for up to \$5M.