



Board of Trustees

**Wells Fargo Place
Saint Paul, MN
May 18, 2011**

MEETING SUMMARY

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

Proposed Amendment to Board Policy 3.22 Course Syllabi

The Board of Trustees approved the amendments in Board Policy 3.22 Course Syllabi.

Proposed Amendment to Board Policy 5.12 Tuition and Fee Due Dates, Refunds, Withdrawals and Waivers

The Board of Trustees approved the amendments in Board Policy 5.12 Tuition and Fee Due Dates, Refunds, Withdrawals and Waivers.

Minnesota State University Moorhead Property Surplus Declaration

The Board of Trustees approved Minnesota State University Moorhead's designation as surplus and authorized for sale the residential property located at 1340 6th Avenue South, Moorhead, Minnesota, and directed the Chancellor or his designee to execute all necessary documents and fulfill the processes necessary to complete the conveyance in compliance with the terms and conditions.

Board Committee Goals: Three-year Baccalaureate and 12-Month Academic Calendar

The Board of Trustees accepted the report on the pros, cons and recommendations for implementing 12-month calendars and three-year baccalaureate degree programs in Minnesota State Colleges and Universities.