



**BOARD OF TRUSTEES COMMITTEES AND BOARD
MEETING SCHEDULE
APRIL 20-21, 2010**

**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.

TUESDAY

APRIL 20, 2010

8:00 A.M.

**FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE –
BOARD ROOM**

Thomas Renier, Chair

(1) Minutes of March 16, 2010

(2) Finance, Facilities and Technology Update

(3) Proposed Amendments to Board Policies:

Policy 5.13 Information Technology Administration;

Policy 6.4 Facilities Planning (Second Reading)

(4) Proposed Amendments to Board Policies:

Policy 5.14 Procurement and Contracts;

Policy 5.17 Resources Recovery and Environmentally Responsible Practices;

Policy 6.6 Facilities Maintenance and Repair Including Revenue Fund Facilities (First Reading)

(5) FY2012-2017 Capital Budget Guidelines (First Reading)

(6) FY2012-2013 Biennial Operating Budget Request

(7) Follow-up to OLA Evaluation of the System Office

9:30 A.M.

**PUBLIC HEARING: FINANCE, FACILITIES AND TECHNOLOGY
COMMITTEE– BOARD ROOM**

Thomas Renier, Chair

(1) FY2011 Operating Budget (First Reading)

11:30 A.M.

LUNCH – WORLD TRADE ROOM

**12:00 P.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE –
BOARD ROOM**
Dan McElroy, Chair

- (1) **Minutes of March 17, 2010**
- (2) Academic and Student Affairs Update
- (3) **Proposed Amendments to Board Policy 3.24 System and Institutional Missions (Second Reading)**
- (4) **Proposed Amendment to Board Policy 3.29 College and University Transcripts (Second Reading)**
- (5) Proposed Amendment to Board Policy 3.26, Intellectual Property (First Reading)
- (6) Proposed Amendment to Board Policy 3.27, Reproduction and Use of Copyrighted Materials (First Reading)
- (7) Proposed Amendment to Board Policy 3.21 Undergraduate Course Credit Transfer (First Reading)
- (8) Follow-up to OLA Evaluation of the System Office
 - Impact of Cost-effectiveness of Online Instruction
 - Customized Training and Continuing Education
 - Specialized Training in Firefighting and Emergency Medical Services
- (9) Centers of Excellence, Wilder Evaluation

2:30 P.M. ADVANCEMENT COMMITTEE – BOARD ROOM
Christine Rice, Chair

- (1) **Minutes of March 16, 2010**
- (2) Advancement Update
- (3) State and Federal Legislative Update
- (4) Report on College-, University- and System-Related Foundation
- (5) Follow-up to OLA Evaluation of the System Office

**3:30 P.M. JOINT MEETING: ADVANCEMENT AND DIVERSITY AND
MULTICULTURALISM COMMITTEES – BOARD ROOM**
Duane Benson and Christine Rice, Co-Chairs

- (1) Reaching the Underrepresented Initiative Update

4:00 P.M. DIVERSITY AND MULTICULTURALISM COMMITTEE
Duane Benson, Chair

- (1) **Minutes of March 17, 2010**
- (2) Diversity and Multiculturalism Division Update
- (3) Follow-up to OLA Evaluation of the System Office
- (4) Century College and Inver Hills Community College Access and Opportunity Center Evaluation Report

5:00 P.M. MEETINGS CONCLUDE

**WEDNESDAY
APRIL 21, 2010**

8:00 A.M. AUDIT COMMITTEE – BOARD ROOM
Scott Thiss, Chair

- (1) Minutes of March 16, 2010**
- (2) Follow-up to OLA Evaluation of the System Office

9:00 A.M. HUMAN RESOURCES COMMITTEE – BOARD ROOM
Ruth Grendahl, Chair

- (1) Minutes of March 17, 2010**
- (2) Human Resources Update
- (3) Appointment of President of Lake Superior College**
- (4) Staffing Report
- (5) Follow-up to OLA Evaluation of the System Office

10:00 A.M. BOARD OF TRUSTEES STUDY SESSION – BOARD ROOM
David Olson, Chair

- (1) Recommendations from the Ad Hoc Committee on System Planning

**11:30 A.M. BOARD OF TRUSTEES AWARDS FOR EXCELLENCE IN TEACHING
LUNCHEON – HILTON GARDEN INN ST. PAUL CITY CENTER, 411
MINNESOTA STREET, ST. PAUL**

1:30 P.M. BOARD OF TRUSTEES MEETING – BOARD ROOM
David Olson, Chair

***Note: The Executive Committee Will Begin Immediately Following the
Board of Trustees Meeting***

3:30 P.M. EXECUTIVE COMMITTEE MEETING – BOARD ROOM
David Olson, Chair

- (1) Minutes of March 17, 2010**
- (2) FY 2010 Third Quarter Board Operating Budget
- (3) Discuss FY 2011 Board Operating Budget
- (4) Follow-up to OLA Evaluation of the System Office
- (5) System Office Review
- (6) Discuss May 18-19, 2010 Meetings
- (7) Leadership Council Comments

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 651.282.5518; facsimile at 651.297.2054; electronic mail at: inge.chapin@so.mnscu.edu.