



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

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

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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  
JULY 20, 2010**

**8:00 A.M. BOARD OF TRUSTEES STUDY SESSION – BOARD ROOM**  
*Scott Thiss, Chair*

- (1) Chancellor Search Process
- (2) Accountable for Results

**9:30 A.M. AUDIT COMMITTEE – BOARD ROOM**  
*James Van Houten, Chair*

- (1) **Minutes of June 15, 2010**
- (2) Status Report on Office of the Legislative Auditor Program Evaluation
- (3) Discuss Approach for Auditing Internal Controls
- (4) Transition for Executive Director of Internal Auditing
- (5) Discussion of Committee Goals

**10:30 A.M. DIVERSITY AND MULTICULTURALISM COMMITTEE – BOARD ROOM**  
*Louise Sundin, Chair*

- (1) **Minutes of June 15, 2010**
- (2) Diversity and Multiculturalism Division Update
- (3) Access, Opportunity and Success Programs
- (4) Diversity and Multiculturalism Committee/Division Work Plan for FY2011
- (5) Discussion of Committee Goals

**11:30 A.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE – BOARD ROOM**  
*Christine Rice, Chair*

- (1) **Minutes of June 15, 2010**
- (2) Academic and Student Affairs Update
- (3) **FY11 System Action Plan**
- (4) Charter School Report
- (5) Annual Sabbatical Report
- (6) Discussion of Committee Goals

**12:30 P.M. LUNCH – WORLD TRADE ROOM**

**1:00 P.M. FINANCE AND FACILITIES COMMITTEE – BOARD ROOM**  
*Dan McElroy, Chair*

- (1) **Minutes of June 16, 2010**
- (2) Finance, Facilities and Technology Update
- (3) Discussion with Commissioner Tom Hanson, Minnesota Management and Budget
- (4) **Minnesota State Community and Technical College, Wadena Campus Reconstruction Contract**
- (5) **Proposed Amendment to Board Policy 6.5 Capital Program Planning (Second Reading)**
- (6) Proposed Amendment to Board Policy 5.16 Risk Management and Insurance (First Reading)
- (7) Discussion of Committee Goals

**2:00 P.M. ADVANCEMENT COMMITTEE – BOARD ROOM**  
*Cheryl Dickson, Chair*

- (1) **Minutes of June 15, 2010**
- (2) Advancement Update
- (3) System Marketing and Communication Plan
- (4) Connecting with Campus Guidelines
- (5) Discussion of Committee Goals

**3:00 P.M. HUMAN RESOURCES COMMITTEE – BOARD ROOM**  
*Clarence Hightower, Chair*

- (1) **Minutes of June 15, 2010**
- (2) Human Resources Update
- (3) **Emeriti Recognition**
- (4) Recognition of Presidential Years of Service
- (5) Staffing Report
- (6) Implementation of Human Resources Strategic Plan
- (7) Discussion of Committee Goals

**4:00 P.M. MEETINGS CONCLUDE**

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**WEDNESDAY  
JULY 21, 2010**

**8:30 A.M. TECHNOLOGY COMMITTEE – BOARD ROOM**  
*David Paskach, Chair*

- (1) Vice Chancellor Overview Process
- (2) Students First Update
- (3) Brief Primer on Information Technology Services
- (4) Discussion of Committee Goals

**10:00 A.M. BOARD OF TRUSTEES STUDY SESSION – BOARD ROOM**  
*Scott Thiss, Chair*

- (1) High Quality Learning Accountability Measure  
Dr. Peter Ewell, Vice President, National Center for Higher  
Education Management Systems

**12:00 P.M. LUNCH – WORLD TRADE ROOM**

**1:00 P.M. BOARD OF TRUSTEES MEETING – BOARD ROOM**  
*Scott Thiss, Chair*

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

**3:00 P.M. EXECUTIVE COMMITTEE MEETING – BOARD ROOM**  
*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

***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.*