



**BOARD OF TRUSTEES  
MEETING AGENDA  
WEDNESDAY, MARCH 17, 2010  
2:15 PM**

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

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- 1. Call to Order**
  - 2. Chair's Report:** *David Olson, Chair*
    - a. Minutes of Board of Trustees Study Session of January 20, 2010**
    - b. Minutes of Board of Trustees Meeting of January 20, 2010**
    - c. Report and Recommendations of the Ad Hoc Committee on System Planning**
  - 3. Consent Agenda**

*All matters listed under Consent Agenda will be enacted by one motion in the form listed below. Any trustee may request that an item or items be removed from the Consent Agenda for independent consideration.*

    - a. Resolution Regarding Tobacco Use on College and University Campuses**
    - b. Normandale Community College Mission Statement Approval**
    - c. St. Cloud State University National Hockey Center Development Plan**
  - 4. Board Policy Decisions**
    - (1) Select Principal External Audit Firm** (pp. 12-14 of the Audit Committee)
    - (2) Proposed Amendments to Board Policies:**
      - Policy 5.14 Procurement and Contracts;**
      - Policy 5.22 Acceptable Use of Computers and Information Technology Resources;**
      - Policy 7.4 Financial Reporting;**
      - Policy 7.7 Gifts and Grants Acceptance**  
(Second Reading)
    - (3) Proposed Amendments to Board Policy 2.6, Intercollegiate Athletics**  
(Second Reading)

**(4) Proposed Amendments to Board Policy 3.30, College Program Advisory Committees  
(Second Reading)**

**5. Board Standing Committee Reports**

**a. Audit Committee**

*Scott Thiss, Chair*

- (1) Select Principal External Audit Firm**
- (2) Review Results of Annual Student Financial Aid Audit
- (3) Preliminary Review of Policy 1D.1 Office of Internal Auditing
- (4) Follow-up to OLA Evaluation of the System Office

**b. Advancement Committee**

*Christine Rice, Chair*

- (1) Minutes of January 19, 2010**
- (2) Advancement Update
  - Listening Session Video
- (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

**c. Finance, Facilities and Technology Committee**

*Thomas Renier, Chair*

- (1) Finance, Facilities and Technology Update
- (2) FY 2010 Capital Project Update
- (3) Proposed Amendments to Board Policies:  
Policy 5.13 Information Technology Administration;  
Policy 6.4 Facilities Planning (First Reading)
- (4) Minnesota State Colleges and Universities System and State Economic Outlook for  
FY 2011-2013
- (5) College and University Financial Health Indicator/Measurement Project
- (6) Follow-up to OLA Evaluation of the System Office

**d. Academic and Student Affairs Committee**

*Dan McElroy, Chair*

- (1) Academic and Student Affairs Update
- (2) Proposed Amendment to Board Policy 3.24, System and Institutional Missions  
(First Reading)
- (3) Proposed New Board Policy 3.38, Career Information (First Reading)
- (4) Proposed Amendment to Board Policy 3.29 College and University Transcripts  
(First Reading)
- (5) Follow-up to OLA Evaluation of the System Office
- (6) Centers of Excellence Update

(7) Campus Profile: North Hennepin Community College

**e. Human Resources Committee**

*Ruth Grendahl, Chair*

- (1) Human Resources Update
  - Labor Relations Summit Executive Summary
- (2) **Appointment of President of Inver Hills Community College**
- (3) **Appointment of President of North Hennepin Community College**
- (4) Human Resources Strategic Plan Feedback
- (5) Follow-up to OLA Evaluation of the System Office

**f. Diversity and Multiculturalism Committee**

*Duane Benson, Chair*

- (1) Diversity and Multiculturalism Division Update
- (2) Follow-up to OLA Evaluation of the System Office

**6. Joint Council of Student Associations**

- a. Minnesota State College Student Association
- b. Minnesota State University Student Association

**7. Minnesota State Colleges and Universities' Bargaining Units**

- a. American Federation of State, County, and Municipal Employees
- b. Minnesota Association of Professional Employees
- c. Minnesota State College Faculty
- d. Administrative and Service Faculty
- e. Inter Faculty Organization

**8. Trustee Reports**

**9. Chancellor's Comments: *James McCormick***

**10. Requests by Individuals to Address the Board**

*Procedures to address the Board are defined below*

**11. Other Business**

**12. Adjournment**

***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.*