



**BOARD OF TRUSTEES COMMITTEES AND BOARD
MEETING SCHEDULE
MARCH 16-17, 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

MARCH 16, 2010

7:15 A.M.

**THE CHAIR ACADEMY'S 19TH ANNUAL INTERNATIONAL
LEADERSHIP CONFERENCE FOR POST-SECONDARY LEADERS -**
Sheraton Bloomington Hotel,
7800 Normandale Boulevard, Minneapolis, MN

11:00 A.M.

AUDIT COMMITTEE – BOARD ROOM
Scott Thiss, Chair

- (1) Minutes of January 19, 2010**
- (2) Minutes of February 10, 2010**
- (3) Select Principal External Audit Firm**
- (4) Review Results of Annual Student Financial Aid Audit
- (5) Preliminary Review of Policy 1D.1 Office of Internal Auditing
- (6) Follow-up to OLA Evaluation of the System Office

12:30 P.M.

LUNCH – WORLD TRADE ROOM

1:00 P.M.

ADVANCEMENT COMMITTEE – BOARD ROOM
Christine Rice, Chair

- (1) Minutes of January 19, 2010**
- (2) Advancement Update
 - Listening Session Video
- (3) Resolution Regarding Tobacco Use on College and
University Campuses**
- (4) State and Federal Legislative Update
- (5) Report on College-, University- and System-Related Foundations

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

2:00 P.M. FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE – BOARD ROOM

Thomas Renier, Chair

- (1) Minutes of January 19, 2010**
- (2) Finance, Facilities and Technology Update
- (3) St. Cloud State University National Hockey Center Development Plan**
- (4) FY 2010 Capital Project Update
- (5) Proposed Amendments to Board Policies:
Policy 5.13 Information Technology Administration;
Policy 6.4 Facilities Planning (First Reading)
- (6) 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)**
- (7) Minnesota State Colleges and Universities System and State Economic Outlook for FY 2011-2013
- (8) College and University Financial Health Indicator/Measurement Project
- (9) Follow-up to OLA Evaluation of the System Office

5:00 P.M. MEETINGS CONCLUDE

WEDNESDAY

MARCH 17, 2010

8:00 A.M.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE – BOARD ROOM

Dan McElroy, Chair

- (1) Minutes of January 20, 2010**
- (2) Academic and Student Affairs Update
- (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) Normandale Community College Mission Statement Approval**
- (6) Proposed Amendment to Board Policy 3.24, System and Institutional Missions (First Reading)
- (7) Proposed New Board Policy 3.38, Career Information (First Reading)
- (8) Proposed Amendment to Board Policy 3.29 College and University Transcripts (First Reading)

- (9) Follow-up to OLA Evaluation of the System Office
- (10) Centers of Excellence Update
- (11) Campus Profile: North Hennepin Community College

11:00 A.M. HUMAN RESOURCES COMMITTEE – BOARD ROOM
Ruth Grendahl, Chair

- (1) Minutes of January 19, 2010**
- (2) Human Resources Update
 - Labor Relations Summit Executive Summary
- (3) Appointment of President of Inver Hills Community College**
- (4) Appointment of President of North Hennepin Community College**
- (5) Human Resources Strategic Plan Feedback
- (6) Follow-up to OLA Evaluation of the System Office

12:30 P.M. LUNCH – WORLD TRADE ROOM

1:00 P.M. DIVERSITY AND MULTICULTURALISM COMMITTEE
Duane Benson, Chair

- (1) Minutes of January 19, 2010**
- (2) Diversity and Multiculturalism Division Update
- (3) Follow-up to OLA Evaluation of the System Office

2:15 P.M. BOARD OF TRUSTEES MEETING – BOARD ROOM
David Olson, Chair

3:30 P.M. *Note: The Executive Committee Will Begin Immediately Following the Board of Trustees Meeting*

EXECUTIVE COMMITTEE MEETING – BOARD ROOM
David Olson, Chair

- (1) Minutes of January 20, 2010**
- (2) Proposed Amendments to Board Policy 1A.2
Board of Trustees (First Reading)
- (3) Draft FY 2011 Meeting Calendar (hand-out)
- (4) Follow-up to OLA Evaluation of the System Office
- (5) Discuss April 20-21, 2010 Meetings
- (6) 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.