



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, MAY 19, 2010
1:00 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: Recommendations from the Ad Hoc Committee on System Planning of April 21, 2010**
 - b. Minutes of Board of Trustees Meeting of April 21, 2010**
 - c. Proposed Amendments to Board Policy 1A.2 Board of Trustees (Second Reading)**
 - d. Proposed FY 2011 Meeting Calendar (Second Reading)**
 - 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. Minnesota - North Dakota Interstate Tuition Reciprocity Agreement**
 - 4. Board Policy Decisions**
 - (1) FY2011 Operating Budget (Second Reading)**
 - (2) FY2012-2017 Capital Budget Guidelines (Second Reading)**
 - (3) Proposed Amendments to Board Policies: (Second Reading)**
 - Policy 5.14 Procurement and Contracts**
 - Policy 5.17 Resources Recovery**
 - Policy 6.6 Facilities Maintenance and Repair**
 - (4) Proposed Amendment to Board Policy 3.21 Undergraduate Course Credit Transfer (Second Reading)**
 - (5) Proposed Amendment to Board Policy 3.26, Intellectual Property (Second Reading)**

- (6) **Proposed Amendment to Board Policy 3.27, Reproduction and Use of Copyrighted Materials (Second Reading)**
- (7) **Proposed New Board Policy 3.38, Career Information (Second Reading)**
- (8) **Campus Profile and Mission Approval: Pine Technical College**
- (9) **Amend the Search Process for the Executive Director of Internal Auditing Position**

5. Board Standing Committee Reports

a. Finance, Facilities and Technology Committee

Thomas Renier, Chair

- (1) Finance, Facilities and Technology Update
- (2) Follow-up to OLA Evaluation of the System Office

b. Advancement Committee

Christine Rice, Chair

- (1) Advancement Update
- (2) State and Federal Legislative Update

c. Academic and Student Affairs Committee

Dan McElroy, Chair

- (1) Academic and Student Affairs Update
- (2) Report from the American Council of Trustees and Alumni: "At a Crossroads: A Report Card on Higher Education in Minnesota"
- (3) Alexandria Technical College Mission Change (First Reading)
- (4) Proposed Revisions to System Strategic Plan (First Reading)
- (5) Follow-up to OLA Evaluation of System Office
 - Approval of Institution Requests to Begin, Revise, or Close Program
 - Systemwide Academic Planning and Curriculum Development
 - Faculty Professional Development
- (6) Annual Update on Board Accountability Dashboard
- (7) Process for Naming of Programmatic Centers

d. Diversity and Multiculturalism Committee

Duane Benson, Chair

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

e. Audit Committee

Scott Thiss, Chair

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

f. Human Resources Committee

Ruth Grendahl, Chair

- (1) Human Resources Update
- (2) **Appointment of President of Bemidji State University/Northwest Technical College**
- (3) Chancellor's Evaluation Process
- (4) Staffing Report
- (5) 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.