



**BOARD OF TRUSTEES COMMITTEES AND BOARD  
MEETING SCHEDULE  
MAY 18-19, 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  
MAY 18, 2010**

**8:30 A.M. FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE –  
BOARD ROOM**  
*Thomas Renier, Chair*

- (1) Minutes of April 20, 2010**
- (2) Notes of Public Hearing: Finance, Facilities and Technology Committee**
- (3) Finance, Facilities and Technology Update**
- (4) FY2011 Operating Budget (Second Reading)**
- (5) Minnesota - North Dakota Interstate Tuition Reciprocity Agreement**
- (6) FY2012-2017 Capital Budget Guidelines (Second Reading)**
- (7) Proposed Amendments to Board Policies: (Second Reading)**  
**Policy 5.14 Procurement and Contracts;**  
**Policy 5.17 Resources Recovery and Environmentally Responsible Practices; and**  
**Policy 6.6 Facilities Maintenance and Repair Including Revenue Fund Facilities**
- (8) Follow-up to OLA Evaluation of System Office**

**11:30 P.M. ADVANCEMENT COMMITTEE – BOARD ROOM**  
*Christine Rice, Chair*

- (1) Minutes of April 20, 2010**
- (2) Minutes of Joint Meeting: Advancement and Diversity and Multiculturalism Committee**
- (3) Advancement Update**
- (4) State and Federal Legislative Update**

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

**1:00 P.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE STUDY SESSION – BOARD ROOM**

*Dan McElroy, Chair*

- (1) Report from the American Council of Trustees and Alumni:  
"At a Crossroads: A Report Card on Higher Education in Minnesota"

**1:30 P.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE – BOARD ROOM**

*Dan McElroy, Chair*

- (1) **Minutes of April 20, 2010**
- (2) Academic and Student Affairs Update
- (3) **Proposed Amendment to Board Policy 3.21 Undergraduate Course Credit Transfer (Second Reading)**
- (4) **Proposed Amendment to Board Policy 3.26, Intellectual Property (Second Reading)**
- (5) **Proposed Amendment to Board Policy 3.27, Reproduction and Use of Copyrighted Materials (Second Reading)**
- (6) **Proposed New Board Policy 3.38, Career Information (Second Reading)**
- (7) Alexandria Technical College Mission Change (First Reading)
- (8) Proposed Revisions to System Strategic Plan (First Reading)
- (9) 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
- (10) Annual Update on Board Accountability Dashboard
- (11) Process for Naming of Programmatic Centers
- (12) **Campus Profile and Mission Approval: Pine Technical College**

**5:00 P.M. MEETINGS CONCLUDE**

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**WEDNESDAY  
MAY 19, 2010**

**8:30 A.M. DIVERSITY AND MULTICULTURALISM COMMITTEE  
DUANE BENSON, CHAIR**

- (1) **Minutes of April 20, 2010**
- (2) **Minutes of Joint Meeting: Advancement and Diversity and Multiculturalism Committee**
- (3) Diversity and Multiculturalism Division Update
- (4) Follow-up to OLA Evaluation of the System Office
- (5) American Indian Initiative Update

**9:30 A.M.      AUDIT COMMITTEE – BOARD ROOM**  
*Scott Thiss, Chair*

- (1) Minutes of April 21, 2010**
- (2) Amend the Search Process for the Executive Director of Internal Auditing Position**
- (3) Follow-up to OLA Evaluation of the System Office

**11:30 A.M.      HUMAN RESOURCES COMMITTEE – BOARD ROOM**  
*Ruth Grendahl, Chair*

- (1) Minutes of April 21, 2010**
- (2) Human Resources Update
- (3) Appointment of President of Bemidji State University/Northwest Technical College**
- (4) Chancellor's Evaluation Process
- (5) Staffing Report
- (6) Follow-up to OLA Evaluation of the System Office

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

**1:00 P.M.      BOARD OF TRUSTEES MEETING – BOARD ROOM**  
*David Olson, Chair*

***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 April 21, 2010**
- (2) FY 2011 Board of Trustees Operating Budget (First Reading)
- (3) Follow-up to OLA Evaluation of the System Office
- (4) Discuss June 15-16, 2010 Meetings
- (5) 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.*