



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, APRIL 20, 2011
1:30 PM**

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

1. Call to Order

2. Chair's Report: *Scott Thiss, Chair*

- a. **Minutes of Board of Trustees Meeting of March 16, 2011**
- b. Report of the Executive Committee Meeting of April 6, 2011
- c. Transition Update

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.

- (1) **Minnesota State University, Mankato Lease Amendment**
- (2) **Mission Approval: St. Cloud State University – Institutional Profile**

4. Board Policy Decisions

- (1) **Proposed Amendment to Board Policy 5.9 Biennial Operating Budget Planning and Administration Including Revenue Fund (Second Reading)**
- (2) **Proposed Amendment to Board Policy 5.11 Tuition and Fees (Second Reading)**
- (3) **2012-2014 System Action Plan**
- (4) **Proposed Amendment to Board Policy 3.28 Charter School Sponsorship (Second Reading)**

5. Board Standing Committee Reports

a. Finance and Facilities Committee

Dan McElroy, Chair

- (1) Finance and Facilities Update
- (2) Proposed Amendment to Board Policy 5.12 Tuition and Fee Due Dates, Refunds, Withdrawals and Waivers (First Reading)
- (3) Board Goal: Physical Plant and Budget Request Sizing
- (4) College and University Financial Performance

b. Joint Academic and Student Affairs and Finance and Facilities Committees

Christine Rice and Dan McElroy, Co-chairs

- (1) Resources for Results

c. Technology Committee – Board Room

David Paskach, Chair

- (1) Information Technology Update
- (2) Students First Report
- (3) Service Delivery Strategy

d. Diversity and Multiculturalism Committee

Louise Sundin, Chair

- (1) Diversity and Multiculturalism Division Update
- (2) Demographic Characteristics of College and University Graduates
- (3) The Center for College Readiness - Minnesota State Community and Technical College
- (4) Proposed Amendment to Board Policy 1B.4 Access for Individuals with Disabilities (First Reading)

e. Human Resources Committee

Clarence Hightower, Chair

- (1) Human Resources Update
- (2) **Appointment of President of Century College**
- (3) **Appointment of President of Saint Paul College**
- (4) **Appointment of Interim President of Anoka-Ramsey Community College and Anoka Technical College**
- (5) **Appointment of Interim President of Southwest Minnesota State University**
- (6) Chancellor Evaluation Timeline
- (7) Closed Session on Bargaining Pursuant to Minnesota Statute § 13D.03 (2010)

f. Academic and Student Affairs Committee

Christine Rice, Chair

- (1) Academic and Student Affairs Update
- (2) Proposed Amendment to Board Policy 3.22 Course Syllabi
(First Reading)

g. Joint Academic and Student Affairs and Diversity and Multiculturalism Committees

Christine Rice and Louise Sundin, Co-chairs

- (1) Student Trend Data

h. Advancement Committee

Cheryl Dickson, Chair

- (1) Advancement Update
- (2) State and Federal Legislative Update
- (3) Commencement Messages

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

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 651.201.1705; facsimile at 651.297.2054; electronic mail at: inge.chapin@so.mnscu.edu.