



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, JANUARY 19, 2011
1:00 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 Study Session of November 17, 2010**
 - b. Minutes of Board of Trustees Meeting of November 17, 2010**
 - c. Report of the Executive Committee Meetings of December 8, 2010, and January 5, 2011
- 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 Moorhead Hendrix Health Center Lease**
 - (2) Delegation to the Board Chair to Name Chancellor Finalists**
 - (3) Mission Reaffirmation: Minnesota State University, Mankato**
 - (4) Academic and Student Affairs Board Committee Goal: Remedial and Developmental Education**
- 4. Board Policy Decisions**
 - (1) Performance Pay Discussion**
- 5. Board Standing Committee Reports**
 - a. Finance and Facilities Committee**

Dan McElroy, Chair

- (1) Finance and Facilities Update
- (2) Revenue Fund Bond Sale**
- (3) FY2012 Capital Budget Update
- (4) FY2010 and FY2009 Audited Financial Statements

b. Advancement Committee

Cheryl Dickson, Chair

- (1) Advancement Update
- (2) Board Legislative Agenda
- (3) State and Federal Legislative Update

c. Diversity and Multiculturalism Committee

Louise Sundin, Chair

- (1) Diversity and Multiculturalism Division Update
- (2) Enrollment and Retention Data for Underrepresented Students
- (3) Discuss and Report Progress on Committee Goals

d. Audit Committee

James Van Houten, Chair

- (1) Audit Risk Assessment Methodology Discussion
- (2) Review External Audit Plan
- (3) Review Internal Auditing Annual Report

e. Technology Committee – Board Room

David Paskach, Chair

- (1) Information Technology Update
- (2) Review Board Goals
- (3) Day in the Life of a Student Services Provider
- (4) Students First Report

f. Human Resources Committee

Clarence Hightower, Chair

- (1) Human Resources Update
- (2) Update on Searches
- (3) Emeritus Recognition**
- (4) Closed Session on Bargaining Pursuant to Minnesota Statute §13D.03 (2010)

g. Academic and Student Affairs Committee

Christine Rice, Chair

- (1) Academic and Student Affairs Update
- (2) Getting Prepared: A 2010 Report on Recent High School Graduates Who Took Developmental/Remedial Courses
- (3) Governor's Workforce Development Council Report to the Legislature on the Four Collaborative Workforce Centers Initiatives
- (4) Legislative Report on Transfer
- (5) Legislative Report on Joint Planning by the University of Minnesota and Minnesota State Colleges and Universities
- (6) Career and Technical Education Study with the Minnesota Chamber of Commerce

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