



**BOARD OF TRUSTEES COMMITTEES AND
BOARD MEETING SCHEDULE
JULY 19-20, 2011**

**WELLS FARGO PLACE
30 7TH STREET EAST
ST. PAUL, MINNESOTA**

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
JULY 19, 2011**

1:00 P.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE – BOARD ROOM
Christine Rice, Chair

- (1) **Minutes of June 21, 2011**
- (2) Academic and Student Affairs Update
- MGT Study of Southwest Minnesota
- (3) **Proposed Amendment to Policy 3.4 - Undergraduate Admission (Second Reading)**
- (4) **Proposed Amendment to Policy 3.8 - Student Complaints and Grievances (Second Reading)**
- (5) Shakespeare with Power Tools and Beyond
- (6) Statement on Board Committee Goals
- (7) 2010-2011 Honorary Degrees Report

3:00 P.M. TECHNOLOGY COMMITTEE – BOARD ROOM
David Paskach, Chair

- (1) **Minutes of June 22, 2011**
- (2) Information Technology Update
- (3) Students First Report

4:00 P.M. HUMAN RESOURCES COMMITTEE – BOARD ROOM
Clarence Hightower, Chair

- (1) **Minutes of June 21, 2011**
- (2) Human Resources Update
- (3) **Appointment of Interim Vice Chancellor for Academic and Student Affairs**

- (4) **Emeriti Recognition**
- (5) Recognition of Presidential Years of Service
- (6) Closed Session on Bargaining Pursuant to Minnesota Statute § 13D.03 (2010)

5:15 P.M. MEETING CONCLUDES

6:00 P.M. RETIREMENT RECEPTION FOR CHANCELLOR McCORMICK
Science Museum of Minnesota
120 West Kellogg Boulevard
Saint Paul, MN

WEDNESDAY
July 20, 2011

9:00 A.M. DIVERSITY AND MULTICULTURALISM COMMITTEE – BOARD ROOM
Louise Sundin, Chair

- (1) **Minutes of June 21, 2011**
- (2) Diversity and Multiculturalism Division Update
- (3) Proposed Amendment to Board Policy 1B.3 Sexual Violence Policy (First Reading)
- (4) **Proposed Amendment to Board Policy 1B.4 Access for Individuals with Disabilities (Second Reading)**

10:00 A.M. AUDIT COMMITTEE – BOARD ROOM
James Van Houten, Chair

- (1) **Minutes of June 22, 2011**
- (2) **Approve FY2012 Audit Plan**

10:30 A.M. BOARD OF TRUSTEES STUDY SESSION - BOARD ROOM
Scott Thiss, Chair

- (1) Review Connecting with Campus Initiative
- (2) Self-Study – How did we do?

11:30 A.M. LUNCH – WORLD TRADE ROOM

12:30 P.M. BOARD OF TRUSTEES MEETING – BOARD ROOM
Scott Thiss, Chair

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; or electronic mail: inge.chapin@so.mnscu.edu.