

REVISED



**BOARD OF TRUSTEES COMMITTEES AND
ANNUAL BOARD MEETING SCHEDULE
JUNE 21-22, 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

JUNE 21, 2011

8:00 A.M.

FINANCE AND FACILITIES COMMITTEE – BOARD ROOM

Dan McElroy, Chair

- (1) **Minutes of May 17, 2011**
- (2) Finance and Facilities Update
- (3) 2011 Office of the Chancellor Performance Report – Finance and Facilities Division
- (4) Progress on Committee Goals
- (5) **FY2012-2017 Capital Budget Request (Second Reading)**
- (6) **FY2012 Operating Budget (Second Reading)**
- (7) **Revenue Fund Sale - Normandale Community College Parking Ramp (Second Reading)**
- (8) **St Cloud State University Bookstore Income Contract Over \$3M**
- (9) **Online Student Support Center Intra-Agency Agreement**

11:00 A.M.

ADVANCEMENT COMMITTEE – BOARD ROOM

Cheryl Dickson, Chair

- (1) **Minutes of May 17, 2011**
- (2) Advancement Update
- (3) State and Federal Legislative Update
- (4) 2011 Office of the Chancellor Performance Reports – Development, Government Relations and Public Affairs Divisions
- (5) Board Goal Progress

11:30 A.M. LUNCH – WORLD TRADE ROOM

12:00 P.M. DIVERSITY AND MULTICULTURALISM COMMITTEE – BOARD ROOM
Louise Sundin, Chair

- (1) **Minutes of April 19, 2011**
- (2) Diversity and Multiculturalism Division Update
- (3) Progress on Committee Goals
- (4) 2011 Office of the Chancellor Performance Report – Diversity and Multiculturalism Division

1:00 P.M. HUMAN RESOURCES COMMITTEE – BOARD ROOM
Clarence Hightower, Chair

- (1) **Minutes of May 18, 2011**
- (2) Human Resources Update
- (3) **Appointment of Interim President of Minnesota State Community and Technical College**
- (4) **Proposed Amendments to Board Policy 4.8 - Emeritus Status (Second Reading)**
- (5) Report on Board Goals - Succession Planning and Negotiations
- (6) 2011 Office of the Chancellor Performance Report – Human Resources Division

2:00 P.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE – BOARD ROOM
Christine Rice, Chair

- (1) **Minutes of May 17, 2011**
- (2) Academic and Student Affairs Update
- (3) 2011 Office of the Chancellor Performance Report – Academic and Student Affairs Division
- (4) **Board Committee Goals**
- (5) **Mission Approval: North Hennepin Community College**
- (6) **Mission Approval: Inver Hills Community College**
- (7) Proposed Amendment to Policy 3.4 - Undergraduate Admission (First Reading)
- (8) Proposed Amendment to Policy 3.8 - Student Complaints and Grievances (First Reading)
- (9) Charter School Report

4:00 P.M. MEETING CONCLUDES

**WEDNESDAY
JUNE 22, 2011**

8:30 A.M. TECHNOLOGY COMMITTEE – BOARD ROOM
David Paskach, Chair

- (1) **Minutes of May 18, 2011**
- (2) Information Technology Update
- (3) Information Security Program Review
- (4) 2011 Office of the Chancellor Performance Report – Technology Division
- (5) Students First Report
- (6) Report on Committee Goals
- (7) **Technology Committee Goal - Service Delivery Strategy**

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

- (1) **Minutes of May 17, 2011**
- (2) 2011 Office of the Chancellor Performance Report – Internal Auditing Division
- (3) Report on Committee Goals
- (4) Audit Finding Resolution Update: Northeast Higher Education District and Fond du Lac Tribal and Community College
- (5) Audit Planning Related to System-wide Risk Assessment

12:00 P.M. LUNCH – WORLD TRADE ROOM

12:45 P.M. BOARD OF TRUSTEES ANNUAL MEETING – BOARD ROOM
Scott Thiss, Chair

3:00 P.M. RECEPTION RECOGNIZING TRUSTEE AND PRESIDENTIAL SERVICE – ROOMS 3304-3306

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.