



**BOARD OF TRUSTEES  
MEETING AGENDA  
WEDNESDAY, MARCH 16, 2011  
1:00 PM**

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

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**1. Call to Order**

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

- a. **Minutes of Board of Trustees Meeting of January 19, 2011**
- b. **Minutes of Board of Trustees Meeting of January 31, 2011**
- c. **Minutes of Board of Trustees Meeting of February 1-2, 2011**
- d. Report of the Executive Committee Meeting of March 2, 2011
- e. 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 College - Southeast Technical Property Disposition**
- (2) **Winona State University Revenue Fund Projects Approval**
- (3) **Mission Approval: Winona State University**
- (4) **Retirement Program Contract**

**4. Board Policy Decisions**

- (1) **Select External Auditors for Institutional Financial Statement Audits**

**5. Board Standing Committee Reports**

**a. Finance and Facilities Committee**

*Dan McElroy, Chair*

- (1) Finance and Facilities Update
- (2) Proposed Amendment to Board Policy 5.9 Biennial and Operating Budget Planning and Administration Including Revenue Fund  
(First Reading)
- (3) Proposed Amendment to Board Policy 5.11 Tuition and Fees  
(First Reading)
- (4) Campus Service Cooperative
- (5) Enterprise Risk Management Strategy
- (6) Minnesota State Colleges and Universities System and State Economic Outlook for FY2012-2013

**b. Diversity and Multiculturalism Committee**

*Louise Sundin, Chair*

- (1) Diversity and Multiculturalism Division Update
- (2) The Power of YOU Update
- (3) Demographic Characteristics of College and University Graduates

**c. Academic and Student Affairs Committee**

*Christine Rice, Chair*

- (1) Academic and Student Affairs Update
- (2) 2012-2014 System Action Plan
- (3) Proposed Amendment to Policy 3.28 Charter School Sponsorship (First Reading)
- (4) Update on Remedial and Developmental Education

**d. Advancement Committee**

*Cheryl Dickson, Chair*

- (1) Advancement Update
- (2) Report on College-University-and System-Related Foundations
- (3) State and Federal Legislative Update
- (4) Commencement Greetings
- (5) Progress on Committee Goals: Connecting with Campuses, Legislative Activity

**e. Human Resources Committee**

*Clarence Hightower, Chair*

- (1) Human Resources Update
- (2) Update on Searches
- (3) Demographic Report
- (4) Chancellor Search Process Debriefing

**f. Technology Committee – Board Room**

*David Paskach, Chair*

- (1) Information Technology Update
- (2) Students First Report
- (3) Information Security Program Review

**g. Audit Committee**

*James Van Houten, Chair*

- (1) Status Report on Audit Findings

**h. Joint Finance and Facilities and Human Resources Committees**

*Dan McElroy and Clarence Hightower*

**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](mailto:inge.chapin@so.mnscu.edu).*