



**BOARD OF TRUSTEES COMMITTEES AND BOARD
MEETING SCHEDULE
MARCH 15-16, 2011**

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

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

MARCH 15, 2011

8:30 A.M. FINANCE AND FACILITIES COMMITTEE – BOARD ROOM

Dan McElroy, Chair

- (1) **Minutes of January 18, 2011**
- (2) **Minutes of Joint Finance and Facilities and Academic and Student Affairs Committees of January 19, 2011**
- (3) **Notes of Finance and Facilities 2012-2017 Capital Budget Request Hearing on February 15, 2011**
- (4) Finance and Facilities Update
- (5) **Minnesota State College - Southeast Technical Property Disposition**
- (6) **Winona State University Revenue Fund Projects Approval**
- (7) Proposed Amendment to Board Policy 5.9 Biennial and Operating Budget Planning and Administration Including Revenue Fund (First Reading)
- (8) Proposed Amendment to Board Policy 5.11 Tuition and Fees (First Reading)
- (9) Campus Service Cooperative
- (10) Enterprise Risk Management Strategy
- (11) Minnesota State Colleges and Universities System and State Economic Outlook for FY2012-2013

- 11:00 A.M. DIVERSITY AND MULTICULTURALISM COMMITTEE – BOARD ROOM**
LOUISE SUNDIN, CHAIR
- (1) **Minutes of January 18, 2011**
 - (2) Diversity and Multiculturalism Division Update
 - (3) The Power of YOU Update
 - (4) Demographic Characteristics of College and University Graduates
- 12:00 P.M. LUNCH – WORLD TRADE ROOM**
- 12:30 P.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE – BOARD ROOM**
Christine Rice, Chair
- (1) **Minutes of January 19, 2011**
 - (2) Academic and Student Affairs Update
 - (3) **Mission Approval: Winona State University**
 - (4) 2012-2014 System Action Plan
 - (5) Proposed Amendment to Policy 3.28 Charter School Sponsorship (First Reading)
 - (6) Update on Remedial and Developmental Education
- 2:00 P.M. ADVANCEMENT COMMITTEE – BOARD ROOM**
Cheryl Dickson, Chair
- (1) **Minutes of January 18, 2011**
 - (2) Advancement Update
 - (3) Report on College-University-and System-Related Foundations
 - (4) State and Federal Legislative Update
 - (5) Commencement Greetings
 - (6) Progress on Committee Goals: Connecting with Campuses, Legislative Activity
- 3:00 P.M. HUMAN RESOURCES COMMITTEE – BOARD ROOM**
Clarence Hightower, Chair
- (1) **Minutes of January 18, 2011**
 - (2) Human Resources Update
 - (3) Update on Searches
 - (4) Demographic Report
 - (5) Chancellor Search Process Debriefing
- 4:00 P.M. MEETING CONCLUDES**
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**WEDNESDAY
MARCH 16, 2011**

9:00 A.M. TECHNOLOGY COMMITTEE – BOARD ROOM
David Paskach, Chair

- (1) **Minutes of January 18, 2011**
- (2) Information Technology Update
- (3) Students First Report
- (4) Information Security Program Review

10:30 A.M. AUDIT COMMITTEE – BOARD ROOM
James Van Houten, Chair

- (1) **Minutes of January 18, 2011**
- (2) **Select External Auditors for Institutional Financial Statement Audits**
- (3) Status Report on Audit Findings

11:00 A.M. JOINT FINANCE AND FACILITIES AND HUMAN RESOURCES COMMITTEES – BOARD ROOM
Dan McElroy and Clarence Hightower, Co-chairs

- (1) **Retirement Program Contract**

12:00 P.M. LUNCH – WORLD TRADE ROOM

1:00 P.M. BOARD OF TRUSTEES MEETING – BOARD ROOM
Scott Thiss, Chair

3:00 P.M. BOARD OF TRUSTEES RECEPTION FOR CHANCELLOR-DESIGNATE STEVEN ROSENSTONE – 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; electronic mail at: inge.chapin@so.mnscu.edu.