



**BOARD OF TRUSTEES COMMITTEES AND BOARD
MEETING SCHEDULE
MAY 17-18, 2011**

**WELLS FARGO PLACE
30 7TH STREET EAST**

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

MAY 17, 2011

9:30 A.M.

FINANCE AND FACILITIES COMMITTEE – BOARD ROOM

Dan McElroy, Chair

- (1) **Minutes of April 19, 2011**
- (2) **Minutes of Joint Finance and Facilities and Academic and Student Affairs Committees of April 19, 2011**
- (3) Finance and Facilities Update Including Results of FY2011 Committee Goals
- (4) **Proposed Amendment to Board Policy 5.12 Tuition and Fee Due Dates, Refunds, Withdrawals and Waivers (Second Reading)**
- (5) **Minnesota State University Moorhead Property Surplus Declaration**
- (6) Revenue Fund Sale - Normandale Community College Parking Ramp (First Reading)

10:30 A.M.

ADVANCEMENT COMMITTEE – BOARD ROOM

Cheryl Dickson, Chair

- (1) **Minutes of April 20, 2011**
- (2) Advancement Update
- (3) State and Federal Legislative Update
- (4) Website Redesign

11:30 A.M. LUNCH – WORLD TRADE ROOM

12:30 P.M. AUDIT COMMITTEE – BOARD ROOM
James Van Houten, Chair

- (1) **Minutes of March 16, 2011**
- (2) Review Results of Annual Student Financial Aid Audit
- (3) Audit Planning Related to Systemwide Risk Assessment

2:30 P.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE – BOARD ROOM
Christine Rice, Chair

- (1) **Minutes of Study Session of April 13, 2011**
- (2) **Minutes of Joint Academic and Student Affairs and Diversity and Multiculturalism Committees of April 20, 2011**
- (3) **Minutes of April 20, 2011**
- (4) Academic and Student Affairs Update
- (5) **Board Committee Goals:**
 - **Three-year Baccalaureate**
 - **12-Month Academic Calendar**
- (6) **Board Committee Goal:**
 - **Developmental Education**
- (7) **Proposed Amendment to Board Policy 3.22 Course Syllabi (Second Reading)**

4:00 P.M. MEETING CONCLUDES

**WEDNESDAY
MAY 18, 2011**

9:30 A.M. TECHNOLOGY COMMITTEE – BOARD ROOM
David Paskach, Chair

- (1) **Minutes of April 19, 2011**
- (2) Information Technology Update
- (3) Report on ITS Annual Conference
- (4) Students First Report
- (5) Service Delivery Strategy

11:00 A.M. HUMAN RESOURCES COMMITTEE – BOARD ROOM
Clarence Hightower, Chair

- (1) **Minutes of April 19, 2011**
- (2) Human Resources Update
- (3) Chancellor's Evaluation Timeline
- (4) Proposed Amendments to Board Policy 4.8 - Emeritus Status (First Reading)

12:00 P.M. LUNCH – WORLD TRADE ROOM

1:00 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.