



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

**MINNESOTA STATE COLLEGES & UNIVERSITIES
McCORMICK ROOM, 4TH FLOOR
30 7TH STREET EAST
SAINT PAUL, MN**

- 1. Call to Order**
- 2. Chair's Report:** *Scott Thiss*
 - a. Minutes of Board of Trustees Meeting on October 18, 2011**
 - b. Report of the Closed Session on October 18, 2011, as Part of the Chancellor's Evaluation Process, Pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (Minnesota Open Meeting Law) (2011)**
 - c. Recognition of Student Finalists in Career and Technical Skills Competitions**
- 3. Progress on Strategic Framework:** *Steven Rosenstone*
- 4. Chancellor's Report:** *Steven Rosenstone*
- 5. 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) Proposed Technical Policy Amendments**
 - (2) Review and Approve Release of Audited Financial Statements**
 - (3) Mission Approval and Campus Profile – Northeast Higher Education District**
 - Hibbing Community College**
 - Itasca Community College**
 - Mesabi Range Community and Technical College**
 - Rainy River Community College**
 - Vermilion Community College**

- (4) Authorization of Leadership Employment Agreements**
- (5) Acceptance of Gift of Real Estate from Minnesota State University Moorhead Foundation**

5. Board Policy Decisions

- (1) Proposed Amendment to Board Policy 1D.1 Office of Internal Auditing (Second Reading)**
- (2) Proposed Amendment to Board Policy 1B.3 Sexual Violence Policy (Second Reading)**
- (3) Proposed Amendment to Board Policy 3.36 Academic Programs (Second Reading)**

6. Board Standing Committee Reports

a. Audit Committee: *James Van Houten, Chair*

- (1) Board Committee Goals

b. Diversity and Multiculturalism: *Louise Sundin, Chair*

- (1) Board Committee Goals

c. Academic and Student Affairs Committee: *Christine Rice, Chair*

- (1) Academic and Student Affairs Update
- (2) Degree Credit Cap: Report to the Legislature
- (3) Students First Update

d. Technology Committee: *David Paskach, Chair*

- (1) Information Technology Update
- (2) Service Delivery Strategy
- (3) Board Committee Goals

e. Human Resources Committee: *Clarence Hightower, Chair*

- (1) Human Resources Update
- (2) Report of Closed Session on Bargaining Pursuant to Minnesota Statute §13D.03 (2011)
- (3) Appointment of Vice Chancellor for Academic and Student Affairs**
- (4) Appointment of Vice Chancellor for Advancement**
- (5) Board Committee Goals

f. Finance and Facilities Committee: *Dan McElroy, Chair*

- (1) Finance and Facilities Update
- (2) Board Committee Goals
- (3) FY2012 Capital Projects Update
- (4) Revenue Fund Issuance Ceiling

7. Joint Council of Student Associations

- a. Minnesota State University Student Association
- b. Minnesota State College Student Association

8. Minnesota State Colleges and Universities' Bargaining Units

- a. Inter Faculty Organization
- b. Administrative and Service Faculty
- c. Minnesota State College Faculty
- d. Minnesota Association of Professional Employees
- e. American Federation of State, County, and Municipal Employees

9. Trustee Reports

10. Other Business

11. 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.