



**BOARD OF TRUSTEES  
MEETING AGENDA  
TUESDAY, OCTOBER 18, 2011  
3:00 PM**

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

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- 1. Call to Order**
- 2. Chair's Report:** *Scott Thiss*
  - a. Minutes of Study Session on July 20, 2011**
  - b. Minutes of Board Meeting on July 20, 2011**
  - c. Minutes of Special Board Meeting on August 4, 2011**
  - d. Notes of Retreat, September 20, 2011**
  - e. FY2012 Board Operating Budget**
- 3. Chancellor's Report:** *Steven Rosenstone*
- 4. 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) Hobsons Inc. Contract**
  - (2) Learning Management System Contract Approval**
  - (3) FY2012 Audit Plan**
- 5. Board Policy Decisions**
  - (1) Minnesota State University, Mankato Housing Lease**
  - (2) Construction Project, Riverland Community and Technical College**
  - (3) Reallocation of Revenue Bond Proceeds, St. Cloud State University**
  - (4) Tuition Waiver Request - Northland Community & Technical College**
- 6. Board Standing Committee Reports**

- a. Audit Committee - James Van Houten, Chair**
    - (1) Proposed Amendment to Board Policy 1D.1 Office of Internal Auditing (First Reading)
    - (2) Review Annual Internal Auditing Report for FY2012, Including Status of Unresolved Findings
    - (3) Roles and Responsibilities of the Audit Committee Members
  - b. Finance and Facilities Committee - Dan McElroy, Chair**
    - (1) Finance and Facilities Update
  - c. Academic and Student Affairs Committee - Christine Rice, Chair**
    - (1) Proposed Amendment to Board Policy 3.36 Academic Programs (First Reading)
- 7. Joint Council of Student Associations**
- a. Minnesota State College Student Association
  - b. Minnesota State University Student Association
- 8. 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
- 9. Trustee Reports**
- 10. Other Business**
- 11. Adjournment**

Following adjournment of the public meeting, the Board of Trustees will convene in Room 3310 for a Closed Session as part of the Chancellor's evaluation process. Minnesota Statutes § 13D.05, subd. 3 (a) (Minnesota Open Meeting Law) (2010).

***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.*