



**BOARD OF TRUSTEES COMMITTEES AND  
BOARD MEETING SCHEDULE  
OCTOBER 18, 2011**

**MINNESOTA STATE COLLEGES & UNIVERSITIES  
30 7TH STREET EAST  
ST. PAUL, MINNESOTA**

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*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. In addition to board members attending in person, additional board members may participate by telephone.*

**10:00 A.M.                    AUDIT COMMITTEE – FOURTH FLOOR, MCCORMICK ROOM**  
*James Van Houten, Chair*

- (1) **Minutes of June 22, 2011**
- (2) **FY 2012 Audit Plan**
- (3) Proposed Amendment to Board Policy 1D.1 Office of Internal Auditing (First Reading)
- (4) Review Annual Internal Auditing Report for FY2012, Including Status of Unresolved Findings
- (5) Roles and Responsibilities of the Audit Committee Members

**11:30 A.M.                    LUNCH – THIRD FLOOR, ROOMS 3304/3306**

**12:00 P.M.                    FINANCE AND FACILITIES COMMITTEE – MCCORMICK ROOM**  
*Dan McElroy, Chair*

- (1) **Minutes of June 15, 2011**
- (2) **Minutes of June 21, 2011**
- (3) **Minutes of August 4, 2011**
- (4) Finance and Facilities Update
- (5) **Hobsons Inc. Contract Approval**
- (6) **Learning Management System Contract Approval**
- (7) **Tuition Waiver Request – Northland Community & Technical College**
- (8) **Minnesota State University, Mankato Housing Lease**
- (9) **Construction Project, Riverland Community and Technical College**
- (10) **Reallocation of Revenue Bond Proceeds, St. Cloud State University**

**2:00 P.M.                    ACADEMIC AND STUDENT AFFAIRS COMMITTEE – MCCORMICK ROOM**  
*Christine Rice, Chair*

- (1) **Minutes of July 19, 2011**
- (2) Proposed Amendment to Board Policy 3.36 Academic Programs  
(First Reading)

**3:00 P.M.**                    **BOARD OF TRUSTEES – MCCORMICK ROOM**  
*Scott Thiss, Chair*

**4:00 P.M.**                    **BOARD OF TRUSTEES, CLOSED SESSION - ROOM 3310**  
*Scott Thiss, Chair*

Pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (Minnesota Open Meeting Law) (2010), the Board of Trustees will meet in Closed Session as part of the Chancellor's evaluation process.

**4:30 P.M.**                    **MEETING CONCLUDES**

***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.*