



**BOARD OF TRUSTEES
COMMITTEES AND BOARD MEETING SCHEDULE**

**WEDNESDAY, APRIL 18, 2012
MINNESOTA STATE COLLEGES & UNIVERSITIES
30 7TH STREET EAST
ST. PAUL, MINNESOTA**

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.

8:00 A.M. AUDIT COMMITTEE – FOURTH FLOOR, MCCORMICK ROOM
James Van Houten, Chair

- (1) Minutes of January 17, 2012**
- (2) Internal Audit Update
- (3) Select External Audit Firms for College and University Financial Statement Audits**
- (4) Review Results of Financial Aid Audits

9:00 A.M. FINANCE AND FACILITIES COMMITTEE – FOURTH FLOOR, MCCORMICK ROOM
Dan McElroy, Chair

- (1) Minutes of March 21, 2012**
- (2) Finance and Facilities Update
- (3) Project 2022 Overview
- (4) Campus Service Cooperative Update
- (5) FY2014-2019 Capital Budget Guidelines (Second Reading)**

**10:30 A.M. DIVERSITY & MULTICULTURALISM COMMITTEE – FOURTH FLOOR,
McCORMICK ROOM**
Louise Sundin, Chair

- (1) **Minutes of November 15, 2011**
- (2) Diversity Division Update
- (3) Update of Board Committee Goal
- (4) Asian Youth Leadership Retreat Collaboration

11:30 P.M. BOARD OF TRUSTEES AWARDS FOR EXCELLENCE IN TEACHING LUNCHEON
Hilton Garden Inn
411 Minnesota Street
St. Paul

1:45 P.M. BOARD OF TRUSTEES STUDY SESSION - FOURTH FLOOR, McCORMICK ROOM
Scott Thiss, Chair

Report of Task Force on Board/Committee Structure
Trustees Dan McElroy, Christine Rice and Michael Vekich

2:30 P.M. BOARD OF TRUSTEES MEETING – FOURTH FLOOR, McCORMICK 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.