



**BOARD OF TRUSTEES  
MEETING AGENDA  
WEDNESDAY, APRIL 18, 2012  
2:30 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*
  - (1) Minutes of Board of Trustees Meeting on March 21, 2012**
- 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) Select External Audit Firms for College and University Financial Statement Audits**
- 5. Board Policy Decisions**
  - (1) FY 2014-2019 Capital Budget Guidelines (Second Reading)**

**6. Board Standing Committee Reports**

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

- (1) Internal Audit Update
- (2) Review Results of Financial Aid Audits

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

- (1) Finance and Facilities Update
- (2) Project 2022 Overview
- (3) Campus Service Cooperative Update

**c. Diversity and Multiculturalism Committee:** *Louise Sundin, Chair*

- (1) Diversity Division Update
- (2) Update of Board Committee Goal
- (3) Asian Youth Leadership Retreat Collaborative

**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.*