



**BOARD OF TRUSTEES
COMMITTEES AND BOARD MEETING SCHEDULE
TUESDAY AND WEDNESDAY, JUNE 19-20, 2012
MINNESOTA STATE COLLEGES & UNIVERSITIES
30 7TH STREET EAST
ST. PAUL, MINNESOTA**

Please note: All meetings are in the McCormick Room on the fourth floor unless otherwise noticed. Committee/board meeting times are tentative and 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.

TUESDAY, JUNE 19, 2012

- 10:00 A.M.** **HUMAN RESOURCES COMMITTEE, Clarence Hightower, Chair**
(1) Closed Session on Bargaining Pursuant to (2011) Minnesota Statute §13D.03
- 10:30 A.M.** **AUDIT COMMITTEE, James Van Houten, Chair**
(1) **Minutes of May 15, 2012**
(2) **Approve Annual Audit Plan for Fiscal Year 2013**
(3) Review Results of University Personnel and Payroll Internal Audit Control and Compliance Audit
(4) Board Committee Goal Update
- 12:00 P.M.** **BOARD OF TRUSTEES LUNCHEON – ROOMS 3304/3306**
- 1:00 P.M.** **ACADEMIC AND STUDENT AFFAIRS COMMITTEE, Christine Rice, Chair**
(1) **Minutes of May 15, 2012**
(2) Academic and Student Affairs Update
(3) **Mission Approval/Campus Profile: Saint Paul College**
(4) Academic and Student Affairs Committee Goal –
Access to Success: “On Course”

- 2:30 P.M. BOARD OF TRUSTEES STUDY SESSION, *Scott Thiss, Chair***
- The Itasca Project: Higher Education Task Force, "Higher Education Partnership for Prosperity"
- Gregory Page, Chairman of the Board and Chief Executive Officer, Cargill and Chair of the Itasca Project Higher Education Task Force
- 3:30 P.M. DIVERSITY AND MULTICULTURALISM COMMITTEE, *Louise Sundin, Chair***
- (1) **Minutes of April 18, 2012**
 - (2) Diversity and Multiculturalism Update
 - (3) Resources for Relationship Award – Metropolitan State University
- 4:00 P.M. MEETING ENDS**
- 5:00 P.M. RECOGNITION RECEPTION**
Saint Paul College, 235 Marshall Avenue, Saint Paul, Minnesota

WEDNESDAY, JUNE 20, 2012

- 9:00 A.M. FINANCE AND FACILITIES COMMITTEE, *Dan McElroy, Chair***
- (1) **Minutes of May 15, 2012**
 - (2) **Minutes of Joint Meeting of Finance and Facilities and Human Resources Committees of May 15, 2012**
 - (3) Finance and Facilities Update
 - (4) **FY2013 Operating Budget (Second Reading)**
 - (5) **Proposed Board Policy 1C.4, Fiduciary Duty, System Pension Plans (Second Reading)**
 - (6) **St. Cloud Technical and Community College – Acquisition of 1520 Whitney Court, St. Cloud, Minnesota (Heartland Clinic)**
 - (7) **Northland Community and Technical College – Thief River Falls – Property Surplus Action**
 - (8) **Online Student Support Center Intra-Agency Agreement**
- 11:00 A.M. BOARD OF TRUSTEES MEETING, *Scott Thiss, Chair***
- 1:00 P.M. BOARD OF TRUSTEES LUNCHEON – ROOMS 3304/3306**
- 2:00 P.M. BOARD OF TRUSTEES STUDY SESSION, *Scott Thiss, Chair***
- A Vision for Redesigning Grades 11, 12, 13 and 14 in Minnesota
Commissioner Brenda Cassellius, Minnesota Department of Education and
Director Larry Pogemiller, Minnesota Office of Higher Education

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.