



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, JUNE 20, 2012
11:00 AM**

**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 Study Session on May 15, 2012**
 - (2) Minutes of Board of Trustees Meeting on May 16, 2012**
 - (3) Report of Closed Session Meeting of the Board of Trustees on the Chancellor's Annual Performance Evaluation on June 6, 2012**
 - (4) Proposed FY2013 Meeting Calendar (Second Reading)**
 - (5) Special Recognitions**
 - 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) Mission Approval/Campus Profile: Saint Paul College**
 - (2) Approve Annual Audit Plan for Fiscal Year 2013**
 - (3) St. Cloud Technical and Community College – Acquisition of 1520 Whitney Court, St. Cloud, Minnesota (Heartland Clinic)**
 - (4) Northland Community and Technical College – Thief River Falls –**

Property Surplus Action

(5) Online Student Support Center Intra-Agency Agreement

5. Board Policy Decisions

- (1) FY2013 Operating Budget**
- (2) Proposed Amendments to Policy 1A.2, Board of Trustees, Part 4. Officers of the Board and Part 5. Standing Committees, Committees and Working Groups of the Board (Second Reading)**
- (3) Proposed Policy 1C.4, Fiduciary Duty, System Pension Plans (Second Reading)**

6. Board Standing Committee Reports

- a. Audit Committee:** *James Van Houten, Chair*
 - (1) Review Results of University Personnel and Payroll Internal Audit Control and Compliance Audit
 - (2) Board Committee Goal Update
- b. Academic and Student Affairs:** *Christine Rice, Chair*
 - (1) Academic and Student Affairs Update
 - (2) Academic and Student Affairs Committee Goal – Access to Success: “On Course”
- c. Diversity and Multiculturalism,** *Louise Sundin, Chair*
 - (1) Diversity and Multiculturalism Update
 - (2) Resources for Relationship Award – Metropolitan State University
- d. Finance and Facilities Committee:** *Dan McElroy, Chair*
 - (1) Finance and Facilities Update

7. Trustee Reports

8. Joint Council of Student Associations

- a. Minnesota State University Student Association
- b. Minnesota State College Student Association

9. 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

- 10. Other Business**
 - **Election of Officers**

- 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.