



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, MAY 16, 2012
9:30 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 Meeting on April 18, 2012**
 - (2) Minutes of Board of Trustees Study Session on April 18, 2012**
 - (3) Proposed FY2013 Meeting Calendar (First Reading)**
 - 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: Rochester Community and Technical College**
 - 5. Board Policy Decisions**
 - (1) Proposed New Policy 3.39 – Transfer Rights and Responsibilities (Second Reading)**

6. **Board Standing Committee Reports**
 - a. **Finance and Facilities Committee:** *Dan McElroy, Chair*
 - (1) Finance and Facilities Update
 - (2) FY2013 Operating Budget (First Reading)
 - (3) 2012 Capital Budget Legislative Update
 - b. **Joint Meeting: Finance and Facilities and Human Resources Committees:** *Clarence Hightower and Dan McElroy, Co-Chairs*
 - (1) Proposed Board Policy 1C.4, Fiduciary Duty, System Pension Plans (First Reading)
 - c. **Academic and Student Affairs: Christine Rice, Chair**
 - (1) Academic and Student Affairs Update
 - (2) Academic and Student Affairs Committee Goal – Student Success
 - d. **Technology Committee:** *David Paskach, Chair*
 - (1) Information Technology Update
 - (2) Service Delivery Strategy
 - (3) Students First Project Close
 - e. **Audit Resources Committee:** *James Van Houten, Chair*
 - (1) Review Results of Audit Risk Assessment, Including Information Technology Audit
 - (2) Board Committee Goal Update
 - f. **Advancement Committee:** *Cheryl Dickson, Chair*
 - (1) Legislative Session Recap
 - (2) Connecting with Campus Initiative
 - (3) New Member Orientation Plan
 - g. **Human Resources Committee:** *Clarence Hightower, Chair*
 - (1) **Emeritus Recognition**
 - (2) **Appointment of Interim President of Winona State University**
 - (3) **Appointment of President of Winona State University**
 - (4) **Appointment of President of Minnesota State Community and Technical College**
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.