



**BOARD OF TRUSTEES  
COMMITTEES AND BOARD MEETING SCHEDULE  
WEDNESDAY, NOVEMBER 14, 2012  
MINNESOTA STATE COLLEGES & UNIVERSITIES  
30 7TH STREET EAST  
ST. PAUL, MINNESOTA**

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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 the board or committee members attending in person, some members may participate by telephone.

**WEDNESDAY, NOVEMBER 14, 2012**

- 8:00 A.M. BOARD OF TRUSTEES – STUDY SESSION**  
*Clarence Hightower, Chair*
- System Finances (Finance 101)
- 9:30 A.M. FINANCE AND FACILITIES COMMITTEE**  
*Michael Vekich, Chair*
- (1) Minutes of October 17, 2012
  - (2) 2013 Revenue Fund Sale (Second Reading)
  - (3) Tuition Waiver Request: Northland Community and Technical College's Imagery Analysis Program
  - (4) Microsoft Campus Agreement Contract Approval
  - (5) FY2014-2015 Biennial Legislative Request (Second Reading)
- 11:30 A.M. BOARD OF TRUSTEES LUNCHEON, ROOMS 3304/3306**
- 12:00 P.M. DIVERSITY AND EQUITY COMMITTEE – STUDY SESSION**  
*Cheryl Dickson, Chair*
- Access and Affordability
- 1:00 P.M. DIVERSITY AND EQUITY COMMITTEE**  
*Cheryl Dickson, Chair*
- (1) Minutes of October 17, 2012
  - (2) Proposed Amendments to Board Policy 1B.1 Nondiscrimination in Employment and Education Opportunity (Second Reading)

**1:15 P.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

*Duane Benson, Chair*

- (1) **Minutes of October 17, 2012**
- (2) **Proposed Amendments to Board Policy 2.9 Academic Standing and Financial Aid Satisfactory Academic Progress (Second Reading)**
- (3) Reflections on Information Technology Strategy for the Future

**2:00 P.M. HUMAN RESOURCES COMMITTEE**

*Thomas Renier, Chair*

- (1) **Minutes of Special Meeting on July 9, 2012**
- (2) **Appointment of Vice Chancellor for Human Resources**
- (3) **Appointment of Interim Vice Chancellor for Information Technology**
- (4) **Authorization of Leadership Employment Agreements**
- (5) Recognition of Presidential Years of Service

**2:45 P.M. BOARD OF TRUSTEES MEETING**

*Clarence Hightower, Chair*

**4:00 P.M. RECEPTION, ROOMS 3304/3306**

- **SOCIAL TIME WITH DARREL HUISH, VICE CHANCELLOR FOR TECHNOLOGY, WHO IS RETIRING, AND TO MEET THE INTERIM VICE CHANCELLOR FOR INFORMATION TECHNOLOGY AND THE VICE CHANCELLOR FOR HUMAN RESOURCES**

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**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](mailto:inge.chapin@so.mnscu.edu).