



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, NOVEMBER 14, 2012
2:45 PM**

**MINNESOTA STATE COLLEGES & UNIVERSITIES
30 7TH STREET EAST
SAINT PAUL, MN**

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.

1. Call to Order

2. Chair's Report: *Clarence Hightower*

(1) Minutes of Board of Trustees Meeting on October 17, 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) 2013 Revenue Fund Sale (Second Reading)

**(2) Tuition Waiver Request: Northland Community and Technical College's
Imagery Analysis Program**

(3) Microsoft Campus Agreement Contract Approval

(4) Authorization of Leadership Employment Agreements

5. **Board Policy Decisions**
 - (1) **FY2014-2015 Biennial Legislative Request (Second Reading)**
 - (2) **Proposed Amendments to Board Policy 1B.1 Nondiscrimination in Employment and Education Opportunity (Second Reading)**
 - (3) **Proposed Amendments to Board Policy 2.9 Academic Standing and Financial Aid Satisfactory Academic Progress (Second Reading)**

6. **Board Standing Committee Reports**
 - a. **Finance and Facilities Committee**
Michael Vekich, Chair

 - b. **Diversity and Equity Committee**
Cheryl Dickson, Chair

 - c. **Academic and Student Affairs Committee**
Duane Benson, Chair
 - (1) Reflections on Information Technology Strategy for the Future

 - d. **Human Resources Committee**
Thomas Renier, Chair
 - (1) **Appointment of Vice Chancellor for Human Resources**
 - (2) **Appointment of Interim Vice Chancellor for Information Technology**
 - (3) Recognition of Presidential Years of Service

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**

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.