



**BOARD OF TRUSTEES  
MEETING AGENDA  
WEDNESDAY, OCTOBER 17, 2012  
2:15 PM**

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

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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 board members attending in person, additional board members may participate by telephone.*

**1. Call to Order**

**2. Chair's Report:** *Clarence Hightower*

**(1) Minutes of Board of Trustees Study Session on June 19, 2012**

**(2) Minutes of Board of Trustees Meeting on June 20, 2012**

**(3) Minutes of Board of Trustees Study Session on June 20, 2012**

**(4) Minutes of Board of Trustees Special Meeting on July 9, 2012**

**(5) Notes of Board of Trustees Retreat on September 18-19, 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.*

There are no Consent Agenda items.

**5. Board Policy Decisions**

There are no Board Policy Decisions items.

**6. Board Standing Committee Reports**

**a. Audit Committee**

*Philip Krinkie, Chair*

- (1) Review Annual Internal Auditing Report for FY2012
- (2) Roles and Responsibilities of the Audit Committee Members

**b. Diversity and Equity Committee**

*Cheryl Dickson, Chair*

- (1) Proposed Amendments to Board Policy 1B.1 Nondiscrimination in Employment and Education Opportunity (First Reading)
- (2) Workplan for 2012-2013

**c. Academic and Student Affairs Committee**

*Duane Benson, Chair*

- (1) Proposed Amendments to Board Policy 2.9 Academic Standing and Financial Aid Satisfactory Academic Progress (First Reading)

**d. Closed Session, Human Resources Committee**

*Thomas Renier, Chair*

Report of the closed session on bargaining.

**e. Closed Session, Board of Trustees**

*Clarence Hightower, Chair*

Report of the closed session on the chancellor's evaluation.

- (1) Chancellor's Goals for FY13

**f. Finance and Facilities Committee**

*Michael Vekich, Chair*

- (1) 2013 Revenue Fund Sale (First Reading)
- (2) FY2014-2015 Biennial Legislative Request (First Reading)

- 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.*