



**BOARD OF TRUSTEES  
COMMITTEES AND BOARD MEETING SCHEDULE  
TUESDAY AND WEDNESDAY, OCTOBER 16 -17, 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 board members attending in person, additional board members may participate by telephone.*

**TUESDAY, OCTOBER 16, 2012**

- 3:00 P.M. RECEPTION, ROOMS 3304/3306**
- **SOCIAL TIME TO MEET COLLEGE AND UNIVERSITY PRESIDENTS**

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**WEDNESDAY, OCTOBER 17, 2012**

- 8:00 A.M. AUDIT COMMITTEE**  
*Philip Krinkie, Chair*
- (1) **Minutes of June 19, 2012**
  - (2) Review Annual Internal Auditing Report for FY2012
  - (3) Roles and Responsibilities of the Audit Committee Members
- 8:45 A.M. DIVERSITY AND EQUITY COMMITTEE**  
*Cheryl Dickson, Chair*
- (1) **Minutes of June 19, 2012**
  - (2) Proposed Amendments to Board Policy 1B.1 Nondiscrimination in Employment and Education Opportunity (First Reading)
  - (3) Workplan for 2012-2013

- 9:45 A.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE**  
*Duane Benson, Chair*  
(1) **Minutes of June 19, 2012**  
(2) Proposed Amendments to Board Policy 2.9 Academic Standing and Financial Aid Satisfactory Academic Progress (First Reading)
- 10:15 A.M. CLOSED SESSION, HUMAN RESOURCES COMMITTEE**  
*Thomas Renier, Chair*  
Pursuant to Minnesota Statutes § 13D.03 (Minnesota Open Meeting Law) (2011), the Human Resources Committee will meet in Closed Session for an update on bargaining.
- 10:45 A.M. CLOSED SESSION, BOARD OF TRUSTEES, WORLD TRADE ROOM**  
*Clarence Hightower, Chair*  
Pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (Minnesota Open Meeting Law) (2011), the Board of Trustees will meet in Closed Session as part of the Chancellor's evaluation process.  
  
(1) Chancellor's Goals for FY13
- 11:45 A.M. BOARD OF TRUSTEES PHOTO, FIRST FLOOR ATRIUM**
- 12:15 P.M. BOARD OF TRUSTEES LUNCHEON, ROOMS 3304/3306**
- 12:45 P.M. FINANCE AND FACILITIES COMMITTEE**  
*Michael Vekich, Chair*  
(1) **Minutes of June 20, 2012**  
(2) 2013 Revenue Fund Sale (First Reading)  
(3) FY2014-2015 Biennial Legislative Request (First Reading)
- 2:15 P.M. BOARD OF TRUSTEES MEETING**  
*Clarence Hightower, Chair*
- 3:15 P.M. RECEPTION, ROOMS 3304/3306**  
  - **SOCIAL TIME TO MEET WITH REPRESENTATIVES FROM BARGAINING AND STATEWIDE STUDENT ASSOCIATIONS**

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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).*