



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, APRIL 17, 2013
2:00 PM**

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

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 Study Session, Fiduciary Training on Retirement Programs, March 20, 2013**
 - (2) Minutes of Board of Trustees Study Session, Update on Implementation of Strategic Framework: Driving Outcomes and Metrics, March 20, 2013**
 - (3) Minutes of the Board of Trustees Meeting, March 20, 2013**
- 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) St. Cloud State University Contract Approval Exceeding \$3 Million for TV Studio Upgrade**
- 5. Board Policy Decisions**
 - (1) Proposed Board Policy 5.24 Safety and Security Compliance (Second Reading)**

6. Board Standing Committee Reports**a. Audit Committee***Philip Krinkie, Chair*

- (1) Review Results of Financial Aid Audits
- (2) Review Results of Internal Control and Compliance Audit of Banking Controls

b. Finance and Facilities Committee*Michael Vekich, Chair***c. Academic and Student Affairs Committee***Thomas Renier, Chair*

- (1) Proposed Amendments to Board Policy 3.18 Honorary Degrees (First Reading)
- (2) Proposed Amendments to Board Policy 2.2 State Residency Requirements (First Reading)
- (3) Proposed Amendments to Board Policy 3.24 System and College and University Missions (First Reading)
- (4) Annual Program Inventory Report: Meeting Workforce Needs

d. Human Resources Committee*Thomas Renier, Chair*

- (1) **Appointment of Interim President of Dakota County Technical College**
- (2) **Appointment of Interim Vice Chancellor of Academic and Student Affairs**
- (3) **Approval of Minnesota State College Faculty Contract**
- (4) **Approval of Minnesota State Colleges and Universities Personnel Plan for Administrators**

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.