



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, JANUARY 16, 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 Meeting on November 14, 2012 (pp. 1-4)

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) Review and Approve Release of 2012 Audited Financial Statements
(pp. 4-6 of the Audit Committee)**

**(2) Metropolitan State University Approval of Contract Exceeding \$3 Million for
WebWOC Program (pp. 9-11 of the Finance and Facilities Committee)**

**(3) Winona State University Approval of Contract Exceeding \$3 Million for
eWarrior Program (pp. 12-26 of the Finance and Facilities Committee)**

**(4) Approval of Joint Powers Agreement, Southwest Minnesota State University
(pp. 27-33 of the Finance and Facilities Committee)**

(5) Itasca Community College 2004 Revenue Bond Refunding

- (pp. 34-38 of the Finance and Facilities Committee)
5. **Board Policy Decisions**
There are no Board Policy Decisions.
 6. **Board Standing Committee Reports**
 - a. **Audit Committee**
Philip Krinkie, Chair
 - b. **Finance and Facilities Committee**
Michael Vekich, Chair
(1) 2012 and 2011 Audited Financial Statements
(pp. 39-46 of the Finance and Facilities Committee)
 - c. **Joint Study Session: Diversity and Equity and Academic and Student Affairs Committees**
Cheryl Dickson and Duane Benson, Co-chairs
 - Closing the Achievement Gap (pp. 1-2)
 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.