



**BOARD OF TRUSTEES
COMMITTEES AND BOARD MEETING SCHEDULE
TUESDAY AND WEDNESDAY, JANUARY 15 AND 16, 2013
MINNESOTA STATE COLLEGES & UNIVERSITIES
30 7TH STREET EAST
ST. PAUL, MINNESOTA**

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.

TUESDAY, JANUARY 15, 2013

- 2:00 P.M. AUDIT COMMITTEE**
Philip Krinkie, Chair
- (1) Minutes of October 17, 2012**
 - (2) Review and Approve Release of 2012 Audited Financial Statements**

WEDNESDAY, JANUARY 16, 2013

- 8:00 A.M. FINANCE AND FACILITIES COMMITTEE**
Michael Vekich, Chair
- (1) Minutes of November 14, 2012**
 - (2) Metropolitan State University Approval of Contract Exceeding \$3 Million for WebWOC Program**
 - (3) Winona State University Approval of Contract Exceeding \$3 Million for eWarrior Program**

- 9:30 A.M. Break**
- (4) Approval of Joint Powers Agreement, Southwest Minnesota State University**
 - (5) Itasca Community College 2004 Revenue Bond Refunding**
 - (6) 2012 and 2011 Audited Financial Statements**

11:00 A.M. JOINT STUDY SESSION: DIVERSITY AND EQUITY AND ACADEMIC AND STUDENT AFFAIRS COMMITTEES

- Cheryl Dickson and Duane Benson, Co-Chairs*
- Closing the Achievement Gap

- 12:00 P.M. BOARD OF TRUSTEES LUNCHEON, ROOMS 3304/3306**
- 12:30 P.M. BOARD OF TRUSTEES: STUDY SESSION**
Clarence Hightower, Chair
- The Campus Service Cooperative
- 1:45 P.M. STUDY SESSION CONCLUDES / BREAK**
- 2:00 P.M. BOARD OF TRUSTEES MEETING**
Clarence Hightower, Chair
- 3:00 P.M. MEETING CONCLUDES**

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.