



**BOARD OF TRUSTEES  
COMMITTEES AND ANNUAL BOARD MEETING SCHEDULE  
TUESDAY AND WEDNESDAY, JUNE 18-19, 2013  
MINNESOTA STATE COLLEGES & UNIVERSITIES  
30 7TH STREET EAST  
ST. PAUL, MINNESOTA**

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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, JUNE 18, 2013**

**2:00 P.M. BOARD OF TRUSTEES, CLOSED SESSION, WORLD TRADE ROOM**  
*Clarence Hightower, Chair*  
Pursuant to Minnesota Statutes § 13D.05, subd. 3 (b) (2012) (Minnesota Open Meeting Law)  
Attorney-Client Privileged discussion on litigation strategy regarding:

- Pending student claim
- Pending employee grievance

**2:30 P.M. BOARD OF TRUSTEES, CLOSED SESSION, WORLD TRADE ROOM**  
*Clarence Hightower, Chair*  
Pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (2012) (Minnesota Open Meeting Law)

- Chancellor's Performance Evaluation

**WEDNESDAY, JUNE 19, 2013**

**8:00 A.M. AUDIT COMMITTEE**  
*Philip Krinkie, Chair*

- (1) **Minutes of April 16, 2013**
- (2) Review Results of Bemidji State University and Northwest Technical College Internal Control and Compliance Audit
- (3) Review Results of Audit Risk Assessment
- (4) **Approve Annual Audit Plan for Fiscal Year 2014**

**9:15 A.M. FINANCE AND FACILITIES COMMITTEE**

*Michael Vekich, Chair*

- (1) **Minutes of May 22, 2013**
- (2) **Minutes of June 3, 2013**
- (3) **Fiscal Year 2014 Operating Budget (Second Reading)**
- (4) **2014 Capital Budget Request (Second Reading)**
- (5) **Campus Service Cooperative Results and Contract Governance Including Approval of Several Contracts Exceeding \$3 Million**
- (6) **Campus Service Cooperative Contract Approval Exceeding \$3 Million for Cycle Two (IBM)**

**11:15 A.M. BOARD OF TRUSTEES STUDY SESSION**

*Clarence Hightower, Chair*

- Presentation of Draft Recommendations Charting the Future of Minnesota State Colleges and Universities

**12:00 P.M. BOARD OF TRUSTEES LUNCHEON, ROOMS 3304/3306**

**12:30 P.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

*Duane Benson, Chair*

- (1) **Minutes of May 22, 2013**
- (2) Increasing Baccalaureate Degrees in the Twin Cities Metro Area

**1:30 P.M. BOARD OF TRUSTEES ANNUAL MEETING**

*Clarence Hightower, Chair*

**3:00 P.M. MEETING CONCLUDES**

**RECOGNITION RECEPTION**

*Third Floor, Rooms 3304/3306*

**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](mailto:inge.chapin@so.mnscu.edu).