



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, MARCH 20, 2013
1:00 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, Finance 101, November 14, 2012**
 - (2) Minutes of Board of Trustees Study Session, Campus Service Cooperative, January 16, 2013**
 - (3) Minutes of the Board of Trustees Special Meeting, February 26, 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) Minnesota State University Moorhead Property Surplus Declaration**
 - (2) Lake Superior College Approval of Contract Exceeding \$3 Million for Aviation Program**

5. Board Policy Decisions

There are no Board Policy Decisions.

6. Board Standing Committee Reports

a. Finance and Facilities Committee

Michael Vekich, Chair

(1) Proposed Board Policy 5.24 Safety and Security Compliance (First Reading)

b. Human Resources Committee

Thomas Renier, Chair

(1) Appointment of President of Riverland Community College

(2) Appointment of President of South Central College

(3) Appointment of Interim President of Rochester Community and Technical College

(4) Approval of MSUAASF Contract

(5) Vice Chancellor of Human Resources – Overview and First Impressions

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

- Rules of Engagement: Connecting with Campus v.2.0

Trustees Brett Anderson and Cheryl Dickson

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.