



**BOARD OF TRUSTEES
COMMITTEES AND BOARD MEETING SCHEDULE
WEDNESDAY, MARCH 20, 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.

WEDNESDAY, MARCH 20, 2013

8:00 A.M. FINANCE AND FACILITIES COMMITTEE

Michael Vekich, Chair

- (1) **Minutes of January 16, 2013**
- (2) Proposed Board Policy 5.24 Safety and Security Compliance (First Reading)
- (3) **Minnesota State University Moorhead Property Surplus Declaration**
- (4) **Lake Superior College: Approval of Contract Exceeding \$3M for Aviation Program**

8:30 A.M. BOARD OF TRUSTEES: STUDY SESSION

Clarence Hightower, Chair

- Fiduciary Training on Retirement Programs

9:30 A.M. BOARD OF TRUSTEES: STUDY SESSION

Clarence Hightower, Chair

- Update on Implementation of Strategic Framework: Driving Outcomes and Metrics

10:30 A.M. BREAK

10:45 A.M. CLOSED SESSION, HUMAN RESOURCES COMMITTEE

Thomas Renier, Chair

Pursuant to Minnesota Statutes § 13D.03, Closed Meetings for Labor Negotiations Strategy (Minnesota Open Meeting Law) (2012)

- (1) MSUAASF Labor Negotiations

- 11:15 A.M. HUMAN RESOURCES COMMITTEE**
Thomas Renier, Chair
- (1) Minutes of Special Meeting on February 26, 2013**
 - (2) Appointment of President of Riverland Community College**
 - (3) Appointment of President of South Central College**
 - (4) Appointment of Interim President of Rochester Community and Technical College**
 - (5) Approval of MSUAASF Contract**
 - (6) Vice Chancellor for Human Resources – Overview and First Impressions**
- 12:15 P.M. BOARD OF TRUSTEES LUNCHEON, ROOMS 3304/3306**
- 1:00 P.M. BOARD OF TRUSTEES MEETING**
Clarence Hightower, Chair
- 2:30 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.