



**BOARD OF TRUSTEES
COMMITTEES AND BOARD MEETING SCHEDULE
WEDNESDAY, MAY 22, 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, MAY 22, 2013

8:00 A.M. FINANCE AND FACILITIES COMMITTEE

Michael Vekich, Chair

- (1) **Minutes of Finance and Facilities Committee Study Session on Allocation Framework 101 on April 16, 2013**
- (2) **Minutes of April 16, 2013**
- (3) Report on Results of 2013 Legislative Session
- (4) Fiscal Year 2014 Operating Budget (First Reading)
- (5) 2014-2019 Capital Budget Program Recommendations (First Reading)
- (6) **St. Cloud State University Contract Approval Exceeding \$3 Million for Beverage Sponsorship**
- (7) **Metropolitan State University Contract Approval Exceeding \$3 Million for Facility Lease**

10:00 A.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Duane Benson, Chair

- (1) **Minutes of April 17, 2013**
- (2) **Proposed Amendment to Board Policy 3.18 Honorary Degrees (Second Reading)**
- (3) **Proposed Amendment to Board Policy 2.2 State Residency Requirements (Second Reading)**
- (4) **Proposed Amendment to Board Policy 3.24 System and College and University Missions (Second Reading)**

10:30 A.M. BOARD OF TRUSTEES STUDY SESSION

Clarence Hightower, Chair

- Enterprise Risk Management

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

12:45 P.M. HUMAN RESOURCES COMMITTEE

Thomas Renier, Chair

(1) Minutes of April 17, 2013

(2) Appointment of Acting President of North Hennepin Community College

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.