



**BOARD OF TRUSTEES  
COMMITTEES AND BOARD MEETING SCHEDULE  
TUESDAY AND WEDNESDAY, NOVEMBER 19-20, 2013  
MINNESOTA STATE COLLEGES AND 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, NOVEMBER 19, 2013**

**3:00 P.M. FINANCE AND FACILITIES COMMITTEE**

*Michael Vekich, Chair*

- (1) **Minutes of October 23, 2013**
- (2) **Proposed Amendment to Board Policy 5.21 Possession or Carry of Firearms (Second Reading)**
- (3) **Proposed Amendment to Board Policy 5.23 Security and Privacy of Information Resources (Second Reading)**
- (4) **Campus Service Cooperative Contract Exceeding \$3M for Managed Print Services**
- (5) **Campus Service Cooperative Contract Exceeding \$3M for IT Hardware and Software**
- (6) **Campus Service Cooperative Contract Exceeding \$3M for Purchasing Card Agreement**

**4:00 P.M. MEETING ENDS**

**WEDNESDAY, NOVEMBER 20, 2013**

**8:45 A.M. DIVERSITY AND EQUITY COMMITTEE**

*Alexander Cirillo, Chair*

- (1) **Minutes of October 23, 2013**
- (2) **Proposed Amendment to Board Policy 1B.3 Sexual Violence Policy (Second Reading)**

- 9:00 A.M. JOINT MEETING: DIVERSITY AND EQUITY AND HUMAN RESOURCES COMMITTEES**  
*Alexander Cirillo and Thomas Renier, Co-Chairs*  
(1) **Minutes of April 17, 2013**  
(2) Increasing the Diversity of Faculty and Staff
- 10:00 A.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE**  
*Margaret Anderson Kelliher, Chair*  
• Update on the Itasca Workforce Alignment Group
- 11:00 A.M. BOARD OF TRUSTEES STUDY SESSION**  
*Clarence Hightower, Chair*  
• Increasing Pathways to Postsecondary Education
- 12:00 P.M. BOARD OF TRUSTEES GROUP PHOTO**
- 12:20 P.M. BOARD OF TRUSTEES LUNCHEON, ROOMS 3304/3306**
- 1:00 P.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE (CONTINUED)**  
*Margaret Anderson Kelliher, Chair*  
(1) **Minutes of October 23, 2013**  
(2) Pine Technical College-Change in Institution Type and Change in Name  
(First Reading)
- 1:30 P.M. BOARD OF TRUSTEES STUDY SESSION**  
*Clarence Hightower, Chair*  
• Charting the Future, Final Report
- 2:30 P.M. BOARD OF TRUSTEES MEETING**  
*Clarence Hightower, Chair*
- 4:00 P.M. MEETING CONCLUDES**
- 4:00 P.M. RECEPTION FOR THE STRATEGIC WORKGROUPS**  
*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).