



**BOARD OF TRUSTEES
COMMITTEES AND BOARD MEETING SCHEDULE
TUESDAY AND WEDNESDAY, OCTOBER 22-23, 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.

TUESDAY, OCTOBER 22, 2013

3:00 P.M. BOARD OF TRUSTEES STUDY SESSION

Clarence Hightower, Chair

- Enterprise Risk Management

4:00 P.M. BOARD OF TRUSTEES, STUDY SESSION

Clarence Hightower, Chair

- IT Security

5:00 P.M. MEETING ADJOURNS

WEDNESDAY, OCTOBER 23, 2013

9:00 A.M. HUMAN RESOURCES COMMITTEE, CLOSED SESSION

Thomas Renier, Chair

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

- (1) Minnesota State College Faculty
- (2) Inter Faculty Organization
- (3) Minnesota State University Association of Administrative and Service Faculty

9:45 A.M. DIVERSITY AND EQUITY COMMITTEE

Alexander Cirillo, Chair

- (1) Minutes of Study Session, Access and Affordability on November 14, 2012
- (2) Minutes of November 14, 2012
- (3) Proposed Amendment to Board Policy 1B.1 Sexual Violence Policy (First Reading)

10:15 A.M. FINANCE AND FACILITIES COMMITTEE

Michael Vekich, Chair

- (1) **Minutes of June 19, 2013**
- (2) Proposed Amendment to Board Policy 5.21 Possession or Carry of Firearms (First Reading)
- (3) Proposed Amendment to Board Policy 5.23 Security and Privacy of Information Resources (First Reading)
- (4) **North Dakota Reciprocity Agreement Approval**

11:15 A.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Margaret Anderson Kelliher, Chair

- (1) **Minutes of June 19, 2013**
- (2) Student Demographics Overview
- (3) Review of Topics and Emerging Themes for the Year

12:00 P.M. AUDIT COMMITTEE

Ann Anaya, Chair

- (1) **Minutes of June 19, 2013**
- (2) Proposed Amendment to Board Policy 1A.2 Board of Trustees (First Reading)
- (3) Review Annual Internal Auditing Report for Fiscal Year 2013
- (4) Role and Responsibility of Audit Committee Members

12:30 P.M. BOARD OF TRUSTEES LUNCHEON, ROOMS 3304/3306

1:30 P.M. HUMAN RESOURCES COMMITTEE

Thomas Renier, Chair

- (1) **Minutes of May 22, 2013**
- (2) **Emeriti Recognition**
- (3) Recognition of Presidential Years of Service
- (4) Executive Searches

2:00 P.M. BOARD OF TRUSTEES MEETING

Clarence Hightower, Chair

3:45 P.M. MEETING CONCLUDES

**4:00 P.M. INSTITUTE OF MEXICANS ABROAD FELLOWSHIP PROGRAM
SCHOLARSHIP FUND AWARDS**

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.