



**BOARD OF TRUSTEES MEETING AGENDA
WEDNESDAY, OCTOBER 23, 2013
2:00 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, Presentation of Draft Recommendations Charting the Future of Minnesota State Colleges and Universities on June 19, 2013**
 - (2) Minutes of the Board of Trustees Meeting on June 19, 2013**
 - (3) Notes of Board of Trustees Retreat on September 17-18, 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) North Dakota Reciprocity Agreement**
- 5. Board Policy Decisions**

There are no board policy decisions.
- 6. Board Standing Committee Reports**
 - a. Human Resources Committee**

Thomas Renier, Chair

 - (1) Report of Closed Session for Labor Negotiations Strategy on October 23, 2013
 - (2) Emeriti Recognition**
 - (3) Recognition of Presidential Years of Service
 - (4) Executive Searches

b. Audit Committee

Ann Anaya, Chair

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

c. Finance and Facilities Committee

Michael Vekich, Chair

- (1) Proposed Amendment to Board Policy 5.21 Possession or Carry of Firearms (First Reading)
- (2) Proposed Amendment to Board Policy 5.23 Security and Privacy of Information Resources (First Reading)

d. Academic and Student Affairs Committee

Margaret Anderson Kelliher, Chair

- (1) Student Demographics Overview
- (2) Review of Topics and Emerging Themes for the Year

e. Diversity and Equity Committee

Alexander Cirillo, Chair

- (1) Proposed Amendment to Board Policy 1B.1 Sexual Violence Policy (First Reading)

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

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.