



**BOARD OF TRUSTEES
COMMITTEES AND BOARD MEETING SCHEDULE
WEDNESDAY, APRIL 23, 2014
MINNESOTA STATE COLLEGES AND 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, APRIL 23, 2014

8:00 A.M. AUDIT COMMITTEE

Ann Anaya, Chair

- (1) **Minutes of Meeting of January 21, 2014**
- (2) Internal Audit Update
- (3) **Select External Audit Firm(s) for Systemwide External Auditing Services**
- (4) Review Results of the Purchasing Card Internal Control and Compliance Audit

9:15 A.M. FINANCE AND FACILITIES COMMITTEE

Michael Vekich, Chair

- (1) **Minutes of Meeting of March 19, 2014**
- (2) **Authorization to Negotiate Foundation Housing Agreement at Central Lakes College**

9:45 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) Inter Faculty Organization
- (2) Minnesota State College Faculty
- (3) Minnesota State University Association of Administrative and Service Faculty

10:15 A.M. HUMAN RESOURCES COMMITTEE

Thomas Renier, Chair

- (1) **Minutes of March 19, 2014**
- (2) **Appointment of President of Minnesota State University Moorhead**
- (3) **Appointment of President of Rochester Community and Technical College**

10:45 A.M. BOARD OF TRUSTEES MEETING
Clarence Hightower, Chair

11:20 A.M. BOARD MEETING RECESS

11:30 A.M. BOARD OF TRUSTEES AWARDS FOR EXCELLENCE IN TEACHING LUNCHEON
DoubleTree Hotel
411 Minnesota Street
St. Paul, Minnesota

1:30 P.M. BOARD MEETING CONTINUES
Clarence Hightower, Chair

2:30 P.M. BOARD 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; electronic mail at: inge.chapin@so.mnscu.edu.