



**BOARD OF TRUSTEES
COMMITTEES AND BOARD MEETING SCHEDULE
TUESDAY AND WEDNESDAY, JANUARY 21-22, 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.

TUESDAY, JANUARY 21, 2014

1:00 P.M. AUDIT COMMITTEE

Ann Anaya, Chair

- (1) Minutes of Meeting of October 23, 2013**
- (2) Minutes of Special Meeting of December 3, 2013**
- (3) Proposed Amendment to Board Policy 1A.2 Board of Trustees
(Second Reading)**
- (4) Review and Approve the Financial Audit Plan**

2:00 P.M. FINANCE AND FACILITIES COMMITTEE

Michael Vekich, Chair

- (1) Minutes of Meeting of November 19, 2013**
- (2) FY2013 and FY2012 Audited Financial Statements**
- (3) Rochester Community & Technical College Contracts Exceeding \$3M for
Regional Sports Center and Career Technical Education Center at
Heintz/Science, Technology, Engineering, and Math Village**
- (4) Dakota County Technical College Surplus Declaration**
- (5) Authorization to Negotiate Third Party Housing Agreement at Minnesota
West Community and Technical College and Northland Community and
Technical College**

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

Clarence Hightower, Chair

- Board of Trustees Accountability Dashboard

WEDNESDAY, JANUARY 22, 2014

9:00 A.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Margaret Anderson Kelliher, Chair

- (1) Minutes of Update on the Itasca Workforce Alignment Group, November 20, 2013**
- (2) Minutes of Meeting of November 20, 2013**
- (3) Pine Technical College-Change in Institution Type and Change in Name (Second Reading)**
- (4) Mesabi Range Community & Technical College: Proposed Name Change**
- (5) Proposed Amendment to Board Policy 2.2 State Residency (First Reading)
- (6) Proposed Amendment to Board Policy 3.36 Academic Programs (First Reading)
- (7) Proposed New Policy 3.40 Recognition of Veteran Status (First Reading)
- (8) Meeting the Baccalaureate Needs of the Twin Cities Metro Area

11:00 A.M. JOINT MEETING OF THE ACADEMIC AND STUDENT AFFAIRS AND THE FINANCE AND FACILITIES COMMITTEES

Margaret Anderson Kelliher and Michael Vekich, Co-Chairs

- 2016-2021 General Obligation, Capital Budget and 2015 Revenue Fund Guidelines (First Reading)

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

12:30 P.M. BOARD OF TRUSTEES STUDY SESSION

Clarence Hightower, Chair

- Charting the Future for a Prosperous Minnesota: Implementation Strategy

1:30 P.M. HUMAN RESOURCES COMMITTEE

Thomas Renier, Chair

- (1) Minutes of October 23, 2013**
- (2) Minutes of Joint Meeting of the Diversity and Equity and Human Resources Committees on November 20, 2013**
- (3) Study Session: Succession Planning/Leadership Development
- (4) Appointment of Interim President of Metropolitan State University**
- (5) Appointment of Vice Chancellor for Information Technology/Chief Information Officer**
- (6) Appointment of Senior Vice Chancellor for Academic and Student Affairs**
- (7) Appointment of Interim President of North Hennepin Community College**

3:00 P.M. BOARD OF TRUSTEES MEETING

Clarence Hightower, Chair

4:30 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; electronic mail at: inge.chapin@so.mnscu.edu.