



BOARD OF TRUSTEES MEETING AGENDA

WEDNESDAY, JANUARY 22, 2014

3:00 PM

MINNESOTA STATE COLLEGES AND 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*

- a. Minutes of Board of Trustees Study Session, Increasing Pathways to Postsecondary Education, November 20, 2013**
- b. Minutes of Board of Trustees Study Session, Charting the Future, Final Report, November 20, 2013**
- c. Minutes of Board of Trustees Meeting, November 20, 2013**
- d. Minutes of Board of Trustees Special Meeting, December 3, 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.

- a. Review and Approve the Financial Audit Plan**
- b. Rochester Community & Technical College Contracts Exceeding \$3M for Regional Sports Center and Career Technical Education Center at Heintz/Science, Technology, Engineering, and Math Village**
- c. Dakota County Technical College Surplus Declaration**
- d. Authorization to Negotiate Third Party Housing Agreement at Minnesota West Community and Technical College and Northland Community and Technical College**
- e. Pine Technical College – Change in Institution Type and Change in Name (Second Reading)**
- f. Mesabi Range Community & Technical College: Proposed Name Change**

5. Board Policy Decisions

- a. Proposed Amendment to Board Policy 1A.2 Board of Trustees (Second Reading)**

6. Board Standing Committee Reports**a. Human Resources Committee***Thomas Renier, Chair*

- (1) Study Session: Succession Planning/Leadership Development
- (2) Appointment of Interim President of Metropolitan State University**
- (3) Appointment of Vice Chancellor for Information Technology/Chief Information Officer**
- (4) Appointment of Senior Vice Chancellor of Academic and Student Affairs**
- (5) Appointment of Interim President of North Hennepin Community College**

b. Audit Committee*Ann Anaya, Chair***c. Finance and Facilities Committee***Michael Vekich, Chair*

- (1) FY2013 and FY2012 Audited Financial Statements

d. Academic and Student Affairs Committee*Margaret Anderson Kelliher, Chair*

- (1) Proposed Amendment to Board Policy 2.2 State Residency (First Reading)
- (2) Proposed Amendment to Board Policy 3.36 Academic Programs (First Reading)
- (3) Proposed New Policy 3.40 Recognition of Veteran Status (First Reading)
- (4) Meeting the Baccalaureate Needs of the Twin Cities Metro

e. Joint Meeting: Academic and Student Affairs and Finance and Facilities Committees*Margaret Anderson Kelliher and Michael Vekich, Co-Chairs*

- (1) 2016-2021 General Obligation, Capital Budget and 2015 Revenue Fund Guidelines (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.