



BOARD OF TRUSTEES
COMMITTEE MEETINGS AND ANNUAL BOARD MEETING SCHEDULE
TUESDAY AND WEDNESDAY, JUNE 17-18, 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, JUNE 17, 2014

- 10:00 A.M.** **BOARD OF TRUSTEES, CLOSED SESSION, ROOM 3310, THIRD FLOOR**
Clarence Hightower, Chair
Pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (2013) (Minnesota Open Meeting Law)
- Chancellor's Performance Evaluation
- 12:00 P.M.** **BOARD OF TRUSTEES LUNCHEON, ROOMS 3304/3306**
- 1:00 P.M.** **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
Margaret Anderson Kelliher, Chair
- (1) **Minutes of May 21, 2014**
 - (2) Student Success Measures and Strategies
- 2:00 P.M.** **BOARD OF TRUSTEES STUDY SESSION**
Clarence Hightower, Chair
- First Impressions and Priorities
Ramon Padilla Jr., Vice Chancellor for Information Technology
- 2:45 P.M.** **BOARD OF TRUSTEES STUDY SESSION**
Clarence Hightower, Chair
- Positioning Assessment and Brand Strategy Development Update
- 3:30 P.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) (2013)
- (1) Inter Faculty Organization
 - (2) Minnesota State College Faculty
 - (3) Minnesota State University Association of Administrative and Service Faculty
- 4:00 P.M.** **MEETING CONCLUDES**

WEDNESDAY, JUNE 18, 2014

8:00 A.M. FINANCE AND FACILITIES COMMITTEE

Michael Vekich, Chair

- (1) Minutes of May 21, 2014**
- (2) Anoka-Ramsey Community College, Cambridge, Surplus Real Property**
- (3) FY 2015 Operating Budget (Second Reading)**

9:00 A.M. AUDIT COMMITTEE

Ann Anaya, Chair

- (1) Minutes of May 21, 2014**
- (2) Internal Audit Update**
- (3) Approve Annual Audit Plan for Fiscal Year 2015**
- (4) Review Results from Capital Construction Audit Pilot**

10:30 A.M. BOARD OF TRUSTEES STUDY SESSION

Clarence Hightower, Chair

- **Charting the Course for Diversity: Assessment and Priorities for 2014-2015**
Leon Rodrigues, Chief Diversity Officer

11:30 A.M. BOARD OF TRUSTEES LUNCHEON, ROOMS 3304/3306

12:00 P.M. HUMAN RESOURCES COMMITTEE

Thomas Renier, Chair

- (1) Minutes of May 21, 2014**
- (2) Appointment of Interim President of Minneapolis Community and Technical College**
- (3) Approval of Minnesota State University Association of Administrative and Service Faculty Bargaining Contract**

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

Clarence Hightower, Chair

- **Update on Implementation of Charting the Future for a Prosperous Minnesota**

1:30 P.M. BOARD OF TRUSTEES MEETING

Clarence Hightower, Chair

3:00 P.M. BOARD MEETING CONCLUDES

3:00 P.M. RECOGNITION RECEPTION FOR PRESIDENTS

Fourth Floor, World Trade Room

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.