



**BOARD OF TRUSTEES MEETING AGENDA
WEDNESDAY, JUNE 18, 2014
1:30 P.M.
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***
 - (1) Minutes of Board of Trustees Meeting on May 21, 2014**
 - (2) Report of Closed Session Meeting of the Board of Trustees on the Chancellor's Annual Performance Evaluation on June 17, 2014**
 - (3) Proposed FY2015- FY2016 Meeting Calendar (Second Reading)**
 - (4) Special Recognitions**
- 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) Anoka-Ramsey Community College, Cambridge, Surplus Real Property**
 - (2) Approve Annual Audit Plan for Fiscal Year 2015**
- 5. Board Policy Decisions**
 - (1) FY 2015 Operating Budget (Second Reading)**
- 6. Board Standing Committee Reports**
 - a. Human Resources Committee**

Thomas Renier, Chair

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

b. Academic and Student Affairs Committee

Margaret Anderson Kelliher, Chair

- (1) Student Success Measures and Strategies

c. Finance and Facilities Committee

Michael Vekich, Chair

d. Audit Committee

Ann Anaya, Chair

- (1) Internal Audit Update
- (2) Review Results from Capital Construction Audit Pilot

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

- Election of Officers

11. Adjournment

Bold Denotes Action Item

Requests to address the Board of Trustees must be submitted in writing to staff. Request forms are available at the 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.