



**BOARD OF TRUSTEES
COMMITTEES AND BOARD MEETING SCHEDULE
WEDNESDAY, MARCH 19, 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, MARCH 19, 2014

- 8:00 A.M. JOINT MEETING OF THE ACADEMIC AND STUDENT AFFAIRS AND THE DIVERSITY AND EQUITY COMMITTEES**
Margaret Anderson Kelliher and Alexander Cirillo, Co-Chairs
- (1) **Minutes of Diversity and Equity Committee Meeting of November 20, 2013**
 - (2) Closing the Achievement Gap, Annual Update on Persistence and Completion
- 9:00 A.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
Margaret Anderson Kelliher, Chair
- (1) **Minutes of Meeting of January 22, 2014**
 - (2) **Proposed Amendment to Board Policy 2.2 State Residency (Second Reading)**
 - (3) **Proposed Amendment to Board Policy 3.36 Academic Programs (Second Reading)**
 - (4) **Proposed New Policy 3.40 Recognition of Veteran Status (Second Reading)**
 - (5) Innovative Instructional Technologies
 - (6) Transfer
- 10:30 A.M. FINANCE AND FACILITIES COMMITTEE**
Michael Vekich, Chair
- (1) **Minutes of Meeting of January 21, 2014**
 - (2) **Minutes of Joint Meeting with Academic and Student Affairs and Finance and Facilities Committee of January 22, 2014**
 - (3) **2016-2021 General Obligation, Capital Budget and 2015 Revenue Fund Guidelines (Second Reading)**
 - (4) **Acquisition of Property Related to Metropolitan State University Parking Ramp Construction**

11:30 A.M. BOARD OF TRUSTEES STUDY SESSION

Clarence Hightower, Chair

- Fiduciary Training on Retirement Programs

12:30 P.M. BOARD OF TRUSTEES LUNCHEON, ROOMS 3304/3306

1:00 P.M. HUMAN RESOURCES COMMITTEE

Thomas Renier, Chair

(1) Minutes of January 22, 2014

(2) Appointment of President of Alexandria Technical & Community College

(3) Appointment of President of Minnesota State College – Southeast Technical

(4) Appointment of Interim President of Minnesota West Community & Technical College

2:00 P.M. BOARD OF TRUSTEES MEETING

Clarence Hightower, Chair

3:30 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.