



**BOARD OF TRUSTEES  
COMMITTEES AND BOARD MEETING SCHEDULE  
WEDNESDAY, MAY 21, 2014  
MINNESOTA STATE COLLEGES AND UNIVERSITIES  
30 7TH STREET EAST  
ST. PAUL, MINNESOTA**

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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, MAY 21, 2014**

**8:00 A.M.    AUDIT COMMITTEE**

*Ann Anaya, Chair*

- (1) **Minutes of April 23, 2014**
- (2) Review Results of the Internal Control and Compliance Audit of Minnesota State University Moorhead
- (3) Review Results of Financial Aid Audits
- (4) Review Results of Audit Risk Assessment

**9:30 A.M.    FINANCE AND FACILITIES COMMITTEE**

*Michael Vekich, Chair*

- (1) **Minutes of April 23, 2014**
- (2) FY 2015 Operating Budget (First Reading)
- (3) Legislative Results Including 2014 – 2019 Capital Budget

**11:30 A.M.    ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

*Margaret Anderson Kelliher, Chair*

- (1) **Minutes of Joint Meeting: Academic and Student Affairs and Diversity and Equity Committees of March 19, 2014**
- (2) **Minutes of April 23, 2014**
- (3) **Riverland Community College – Approval of College Mission Statement**
- (4) Annual Report on Program Inventory

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

**1:30 P.M.    HUMAN RESOURCES COMMITTEE**

*Thomas Renier, Chair*

- (1) **Minutes of April 23, 2014**

**(2) Appointment of President of Normandale Community 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](mailto:inge.chapin@so.mnscu.edu).