



**BOARD OF TRUSTEES MEETING AGENDA  
WEDNESDAY, MAY 21, 2014  
2:00 P.M.  
MINNESOTA STATE COLLEGES AND UNIVERSITIES  
30 7TH STREET EAST  
SAINT PAUL, MN**

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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.

- 1. Call to Order**
- 2. Chair's Report: *Clarence Hightower***
  - (1) Minutes of Board of Trustees Meeting on April 23, 2014**
  - (2) Chancellor's Evaluation Timeline
  - (3) Proposed FY2015-2016 Meeting Calendar (First Reading)
- 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) Riverland Community College – Approval of College Mission Statement**
- 5. Board Policy Decisions**

There are no board policy decisions.
- 6. Board Standing Committee Reports**
  - a. Human Resources Committee**

*Thomas Renier, Chair*

    - (1) Appointment of President of Normandale Community College**
  - b. Audit Committee**

*Ann Anaya, Chair*

    - (1) Review Results of the Internal Control and Compliance Audit of Minnesota State University Moorhead
    - (2) Review Results of Financial Aid Audits
    - (3) Review Results of Audit Risk Assessment

**c. Finance and Facilities Committee**

*Michael Vekich, Chair*

- (1) FY 2015 Operating Budget (First Reading)
- (2) Legislative Results Including 2014 – 2019 Capital Budget

**d. Academic and Student Affairs Committee**

*Margaret Anderson Kelliher, Chair*

- (1) Annual Report on Program Inventory

**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 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](mailto:inge.chapin@so.mnscu.edu).