



**Board of Trustees
Meeting Schedule
Tuesday / Wednesday, October 21-22, 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, OCTOBER 21, 2014

- 10:00 AM Closed Session: Chancellor Performance Review Committee
Thomas Renier, Chair
Fourth Floor, Conference Room A
Pursuant to Minnesota Statutes § 13D.05, Meetings Having Data Classified as Not Public, subd. 3(d) (2013) (Minnesota Open Meeting Law)
- Discuss Chancellor's Goals and Evaluation Process
- 10:30 AM Audit Committee, Philip Krinkie, Chair
- (1) **Minutes of June 18, 2014**
 - (2) Internal Audit Update
 - (3) Review Annual Internal Auditing Report for FY2014
 - (4) Roles and Responsibilities of Audit Committee Members
- 11:00 AM Board of Trustees Study Session, Thomas Renier, Chair
- System Finances (Finance 101)
- 12:00 PM Board of Trustees Luncheon, Rooms 3304/3306
- 12:30 PM Finance and Facilities Committee, Michael Vekich, Chair
- (1) **Minutes of June 18, 2014**
 - (2) FY2016-FY2017 Legislative Request (First Reading)
 - (3) **2015 Capital Bonding Recommendation and Update**
 - (4) 2015 Revenue Fund Bond Sale (First Reading)
 - (5) Proposed Policy 5.25 Use of Electronic Signatures (First Reading)
 - (6) **Rochester Community and Technical College Workforce Center Lease Exceeding \$3 Million**

- (7) **Minnesota State University, Mankato Contract Approval Exceeding \$3 Million for Beverage Sponsorship**
- (8) Campus Service Cooperative Update

- 3:30 PM Closed Session: Joint Meeting of the Audit and Finance and Facilities Committees, Philip Krinkie and Michael Vekich, Co-chairs
Pursuant to Minnesota Statutes § 13D.05, Meetings Having Data Classified as Not Public, subd. 3(d) (2013) (Minnesota Open Meeting Law)
- Systemwide Information Technology Security Briefing
- 4:30 PM Meeting Ends

WEDNESDAY, OCTOBER 22, 2014

- 7:30 AM Board of Trustees Breakfast, M Street Café, Saint Paul Hotel
[Social event, not a meeting]
- 9:00 AM Diversity and Equity Committee, Ann Anaya, Chair
- Recruitment, Retention, and Professional Development of Diverse Campus and System Leadership
- 10:00 AM Academic and Student Affairs Committee, Margaret Anderson Kelliher, Chair
- (1) **Minutes of June 17, 2014**
 - (2) **Mesabi Range College Mission Statement**
 - (3) Developmental Education
 - (4) TRIO
 - (5) Student Spotlight – Saint Paul College
- 12:30 PM Board of Trustees Luncheon, Rooms 3304/3306
- 1:30 PM Human Resources Committee, Alexander Cirillo, Chair
- (1) **Minutes of July 23, 2014**
 - (2) **Appointment of General Counsel**
 - (3) **Emeriti Recognition**
 - (4) **Authorization of Leadership Employment Agreements**
 - (5) Executive Search Process and Onboarding
- 2:30 PM Board of Trustees, Thomas Renier, Chair
- 4:00 PM Meeting Ends

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.