



ACADEMIC AND STUDENT AFFAIRS COMMITTEE

JULY 20, 2010

11:30 A.M.

**WELLS FARGO PLACE
30 7TH STREET EAST
SAINT PAUL, MN**

Please note: Committee/Board meeting times are tentative. Committee/Board meetings 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.

Committee Chair Rice calls the meeting to order.

- (1) **Minutes of June 15, 2010**
- (2) Academic and Student Affairs Update
- (3) **FY 11 System Action Plan**
- (4) Charter School Report
- (5) Annual Sabbatical Report
- (6) Discussion of Committee Goals

Members

Christine Rice, Chair
Duane Benson, Vice Chair
Christopher Frederick
David Paskach
Tom Renier
Louise Sundin
James Van Houten

Bolded items indicate action required.