



ACADEMIC AND STUDENT AFFAIRS COMMITTEE

JUNE 15, 2010

1:30 P.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 McElroy calls the meeting to order.

- (1) Minutes of May 18, 2010**
- (2) Academic and Student Affairs Update
- (3) Proposed Revisions to System Strategic Plan (Second Reading)**
- (4) Alexandria Technical College Change in Mission (Second Reading)**
- (5) Proposed Amendment to Board Policy 3.26 Intellectual Property (Second Reading)**
- (6) Follow-up to OLA Evaluation of System Office
 - Update on Actions Taken to Address the Issues in the OLA Report
 - Implications for FY11 ASA Committee and Division Work Plans
- (7) Academic and Student Affairs Division Annual Performance Report
- (8) Campus Profile: Minneapolis Community and Technical College

Members

Dan McElroy, Chair
Christine Rice, Vice Chair
Duane Benson
Cheryl Dickson
Jacob Englund
Louise Sundin
James Van Houten

Bolded items indicate action required.