



Board of Trustees

**Wells Fargo Place
Saint Paul, MN
May 19, 2010**

MEETING SUMMARY

(This summary does not constitute the official minutes of the meeting.)

Appointment of President of Bemidji State University and Northwest Technical College

The Board of Trustees, upon the recommendation of Chancellor James H. McCormick, appointed Richard Hanson as the President of Bemidji State University and Northwest Technical College, effective July 1, 2010, subject to the completion of an employment agreement. The Board authorized the Chancellor, in consultation with the Chair of the Board and Chair of the Human Resources Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the Personnel Plan for Minnesota State Colleges and Universities Administrators.

FY2011 Operating Budget:

The Board of Trustees:

Adopted the annual total operating budget and general fund budget for fiscal year 2011 in Tables 6 and 7 (attached). Per Board Policy 5.9, the Board of Trustees will be periodically provided systemwide budget updates for all funding sources on an exception reporting basis.

Approved the proposed tuition structure recommendations for fiscal year 2011 as detailed in attachments 1A through 1D (attached). The percentage impact of residence tuition rates represents the maximum amount that can be applied to other tuition rates charged by the college or university not impacted by reciprocity agreements such as nonresident and off campus rates.

The tuition increase is effective Summer Term or Fall Term 2010 at the discretion of the president. The Chancellor is authorized to approve tuition structures for new courses or programs proposed after this date, as well as any required technical adjustments, and is requested to incorporate any approvals at the time fiscal year 2012 tuition recommendations are presented to the Board of Trustees.

The Board of Trustees continues the policy of market-driven tuition for closed enrollment courses, customized training, non-credit instruction, continuing education, distance learning, and contract postsecondary enrollment option programs.

Approved the Revenue Fund fiscal year 2011 fees for room and board, student union, wellness and outdoor recreation facilities, and parking ramps/surface lots as detailed in attachments 2A and 2C through 2E (attached).

Approved the fiscal year 2011 fees for room and board for colleges who either own or manage student housing as detailed in attachment 2B (attached).

New Board Policy 3.38 Career Information

The Board of Trustees approved a new Board Policy 3.38 Career Information.

Proposed Amendments to Board Policies:

The Board of Trustees approved the amendments to the following policies:

- 1A.2 Board of Trustees
- 3.21 Undergraduate Course Credit Transfer
- 3.27 Reproduction and use of Copyrighted Materials
- 5.14 Procurement and Contracts, as amended.
- 5.17 Resources Recovery and Environmentally Responsible Practices
- 6.6 Facilities Maintenance and Repair Including Revenue Fund Facilities

FY2011 Board of Trustees Meeting Calendar

The Board of Trustees approved the FY 2011 meeting calendar, as follows:

July 20-21, 2010: Committee and Board Meetings

September 14-15, 2010: Committee and Board Meetings, and Public Hearing on 2012-2013 Biennial Budget

October 19 and 20, 2010: Board Retreat, Minnesota State University Moorhead

November 16 and 17, 2010: Committee and Board Meetings

January 18 and 19, 2011: Committee and Board Meetings

February: Week of February 14 or 21. Public Hearing on 2012-2017 Capital Budget Request

March 15 and 16, 2011: Committee and Board Meetings. If Needed, Second Hearing on 2012-2017 Capital Budget Request

April 19 and 20, 2011: Committee and Board Meetings

May 17 and 18, 2011: Committee and Board Meetings

June 21 and 22, 2011: Committee Meetings and Annual Board Meeting

July 19 and 20, 2011: Committee and Board Meetings

FY2012-2017 Capital Budget Guidelines

The Board of Trustees approved the FY2012-2017 Capital Budget Guidelines as presented and amended.

Amend the Search Process for the Executive Director of Internal Auditing Position

The Board of Trustees amended the search process for the Executive Director of Internal Auditing, as follows: The search process shall culminate in identifying up to three candidates who shall be interviewed by the Audit Committee. The Audit Committee shall recommend one candidate to the Board of Trustees. The Board of Trustees reserves its authority to make the final selection for filling the position.

Campus Profile and Mission Approval: Pine Technical College

The Board of Trustees approved the request by Pine Technical College to reaffirm its mission statement.

Minnesota – North Dakota Interstate Tuition Reciprocity

The Board of Trustees approved the North Dakota/Minnesota Reciprocity Agreement in accordance with Minnesota Statutes section, 136A.08, Sub. 6, effective July 1, 2010, subject to approval by the North Dakota State University System and the Minnesota Office of Higher Education.