



## **Board of Trustees**

**Wells Fargo Place  
Saint Paul, MN  
September 15, 2010**

### **MEETING SUMMARY**

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

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#### **Proposed Amendment to Board Policy 5.16 Risk Management and Insurance**

The Board of Trustees approved the amendments to Board Policy 5.16 Risk Management and Insurance.

#### **Mission Approvals: Dakota County Technical College, Northland Community and Technical College and Minnesota State College – Southeast Technical**

The Board of Trustees reaffirmed the visions, missions, purposes, and arrays of awards for Dakota County Technical College, Northland Community and Technical College and Minnesota State College – Southeast Technical.

#### **Online Student Support Center Intra-Agency Agreement**

The Board of Trustees approved extending the current intra-agency agreement until June 30, 2011 between Minnesota State Colleges and Universities and Minnesota State Community and Technical College acting as fiscal agent for Distance Minnesota for estimated total expenditures not to exceed \$3,200,000. The Board directed the Chancellor or his designee to execute all necessary documents.

#### **FY2011 Audit Plan**

The Board of Trustees approved the Office of Internal Auditing annual Audit Plan for fiscal year 2011.

#### **Authorization of Leadership Employment Agreements**

The Board of Trustees authorized the Chancellor, in consultation with the Chair of the Board of Trustees and Chair of the Human Resources Committee, to enter into employment agreements with presidents and vice chancellors whose agreements expire in 2010-2011.

**Revised FY11 Board Meeting Calendar**

The Board of Trustees approved a revised FY11 meeting calendar to include Executive Committee meetings.

October 6, 2010: Executive Committee  
October 19 and 20, 2010: Board Retreat, Minnesota State University Moorhead  
November 3, 2010: Executive Committee  
November 16 and 17, 2010: Committee and Board Meetings  
December 8, 2010: Executive Committee  
January 5, 2011: Executive Committee  
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 2, 2011: Executive Committee  
March 15 and 16, 2011: Committee and Board Meetings. If Needed, Second Hearing on  
    2012-2017 Capital Budget Request  
April 6, 2011: Executive Committee  
April 19 and 20, 2011: Committee and Board Meetings  
May 4, 2011: Executive Committee  
May 17 and 18, 2011: Committee and Board Meetings  
June 8, 2011: Executive Committee  
June 21 and 22, 2011: Committee Meetings and Annual Board Meeting  
July TBD, 2011: Executive Committee  
July 19 and 20, 2011: Committee and Board Meetings