



Board of Trustees

**Wells Fargo Place
Saint Paul, MN
April 20, 2011**

MEETING SUMMARY

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

Appointment of President of Century College

The Board of Trustees, upon the recommendation of Chancellor McCormick, appointed Ronald O. Anderson, as president of Century College, effective July 1, 2011, 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.

Appointment of President of Saint Paul College

The Board of Trustees, upon the recommendation of Chancellor McCormick, appointed Rassoul Dastmozd, as president of Saint Paul College, effective July 1, 2011, 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.

Appointment of Interim President of Anoka-Ramsey Community College and Anoka Technical College

The Board of Trustees, upon the recommendation of Chancellor McCormick, appointed Jessica M. Stumpf, as the interim president of Anoka-Ramsey Community College and Anoka Technical College, effective July 1, 2011, 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.

Appointment of Interim President of Southwest Minnesota State University

The Board of Trustees, upon the recommendation of Chancellor McCormick, appointed Ronald A. Wood, as the interim president of Southwest Minnesota State University, effective July 1, 2011, 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.

Proposed Amendment to Board Policy 3.28 Charter School Sponsorship

The Board of Trustees approved the amendments in Board Policy 3.28 Charter School Sponsorship.

Proposed Amendment to Board Policy 5.9 Biennial Operating Budget Planning and Administration Including Revenue Fund

The Board of Trustees approved the amendments in Board Policy 5.9 as shown on the revised Attachment A of the Finance and Facilities Policy committee meeting materials, located at: <http://www.mnscu.edu/board/materials/2011/april20/fin-04-policy5.9.pdf>

Proposed Amendment to Board Policy 5.11 Tuition and Fees

The Board of Trustees approved the amendments in Board Policy 5.11 as noted in Attachment A, as shown on pages 16-18 of the Finance and Facilities committee meeting materials.

Mission Approval: St. Cloud State University – Institutional Profile

The Board of Trustees approved St. Cloud State University's vision, mission, purposes and array of awards.

2012-2014 System Action Plan

The Board of Trustees approved the 2012-2014 System Action Plan.

Minnesota State University, Mankato Lease Amendment

The Board of Trustees approves amending the current lease at 7700 France Avenue, Edina, Minnesota, and adding approximately 14,728 rentable square feet, consistent with the business terms as contained in Attachment A and B of the Finance and Facilities Policy committee meeting materials, located at:

<http://www.mnscu.edu/board/materials/2011/april20/fin-06-lease.pdf>