



Board of Trustees

June 20, 2012

MEETING SUMMARY

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

Election of Officers

The Board of Trustees elected Clarence Hightower as chair and Thomas Renier as vice chair effective July 1, 2012.

FY2013 Meeting Calendar

The Board of Trustees approved the following FY2013 meeting calendar:

July 17-18, 2012:	Committee and Board Meetings
September 18-19, 2012:	Board Retreat
October 16-17, 2012:	Committee and Board Meetings
November 13-14, 2012:	Committee and Board Meeting
January 15-16, 2013:	Committee and Board Meetings
March 19- 20, 2013:	Committee and Board Meetings
April 16-17, 2013:	Committee and Board Meetings
May 21-22, 2013:	Committee and Board Meetings
June 18-19, 2013:	Committee Meetings and Annual Board Meeting
July 16-17, 2013:	Committee and Board Meetings

The calendar is subject to change. Changes to the calendar will be publicly noticed.

FY2013 Operating Budget

The Board of Trustees approved the FY2013 Operating Budget as follows:

- a. Adopted the annual total operating budget for fiscal year 2013 in Table 6 (page 30 of the Finance and Facilities Committee's meeting materials of June 20, 2012). Pursuant to Board Policy 5.9, the Board of Trustees will be periodically provided Systemwide budget updates for all funding sources on an exception reporting basis.

- b. Approved the proposed tuition structure recommendations for fiscal year 2013 as detailed in Attachments 1A through 1E (attached).
- c. All tuition increases are effective Summer Term or Fall Term 2012 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 2014 tuition recommendations are presented to the Board of Trustees.
- d. The Board of Trustees continues the policy of market-driven tuition for closed enrollment courses, customized training, non-credit instruction, continuing education, and contract postsecondary enrollment option programs.
- e. Approved the Revenue Fund and related fiscal year 2013 fees for room and board, student union, wellness and recreation facilities, and parking ramps/surface lots as detailed in Attachments 2A through 2D (attached), including any housing fees that the campuses may charge for occupancy outside the academic year. Approved the fiscal year 2013 fees structure for room and board for colleges who either own or manage student housing as detailed in Attachment 2E (attached). The chancellor is authorized to approve fee structures for any new revenue fund programs as well as any technical adjustments, and is requested to incorporate any approvals at the time fiscal year 2014 recommendations are presented to the Board of Trustees.
- f. Approved Attachment 3 (attached) authorizing for Minnesota State University Moorhead to charge a Residential Learning Community fee beginning Fall 2012.
- g. Approved a tuition waiver for courses in Northland Community and Technical College's Unmanned Aerial Systems (UAS) program that have a prefix of UAST. This waiver is approved for cohort 1 for summer term 2012, fall semester 2012, and a prepared portion for spring semester 2013. The waiver is also approved for cohort 2 for spring semester 2013, fall semester 2013, spring semester 2014, and a prorated portion of fall semester 2014.

Amendments to Policy 1A.2, Board of Trustees

The Board of Trustees approved the amendments to Board Policy 1A.2, Parts 4 and 5.

Proposed New Policy 1C.4, Fiduciary Duty, System Pension Plans

The Board of Trustees approved Policy 1C.4 Fiduciary Duty – System Pension Plans.

Mission Approval/Campus Profile: Saint Paul College

The Board of Trustees approved the request by Saint Paul College to reaffirm its vision, mission, purposes, and awards.

Approve Annual Audit Plan for Fiscal Year 2013

The Board of Trustees approved the Annual Audit Plan for Fiscal Year 2013.

St. Cloud Technical and Community College – Acquisition of 1520 Whitney Court, St. Cloud

The Board of Trustees approved the acquisition of the Heartland Clinic, 1520 Whitney Court, St. Cloud, Minnesota, subject to final approval of the purchase agreement terms by the chancellor or his designee and completion of all required due diligence.

Northland Community and Technical College – Thief River Falls – Property Surplus Action

The Board of Trustees approved the designation as surplus and authorized the residential property located at 1020 Centennial Drive, Thief River Falls, Minnesota and directed the chancellor or his designee to execute all necessary documents and fulfill the processes necessary to complete the marketing and conveyance in compliance with the terms and conditions.

Online Student Support Center Intra-Agency Agreement

The Board of Trustees approved extending the current intra-agency agreement until June 30, 2014 between Minnesota State Colleges and Universities System Office and Northwest Technical College acting as fiscal agent for Distance Minnesota for estimated total expenditures not to exceed \$5,470,000. The board directed the chancellor or his designee to execute all necessary documents.