



**BOARD OF TRUSTEES AND STANDING COMMITTEES  
APRIL 19-20, 2005  
MEETING SCHEDULE**

**WELLS FARGO PLACE  
FOURTH FLOOR, BOARD ROOM  
30 EAST SEVENTH STREET  
SAINT PAUL, MN**

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**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.**

**TUESDAY  
APRIL 19, 2005**

**8:00 A.M. FINANCE/FACILITIES POLICY COMMITTEE – BOARD ROOM**

*Clarence Hightower, Chair*

\* Minutes of March 15, 2005

(1) Finance/Facilities Division Update

\* (2) FY 2006 Revenue Fund Fees and Spending Plan  
(Second Reading)

\* (3) Minneapolis Community and Technical College  
Renovation and Demolition Contract

(4) FY 2006-2007 Minnesota State Colleges and  
Universities System and State Economic  
Outlook

(5) Minnesota State Colleges and Universities  
Reciprocity Agreements with Other States

**9:30 A.M. AUDIT COMMITTEE – BOARD ROOM**

*Ann Curme Shaw, Chair*

\* Minutes of January 19, 2005

- \* (1) Appointment of External Auditors for Bemidji State University; Minnesota State Community and Technical College; Minnesota State University, Mankato; Minnesota State University Moorhead; Saint Cloud State University; Winona State University
- (2) Proposed Amendments to Internal Auditing Policies (First Reading)
- (3) System-Level Accountability Framework Update
- (4) Review 2004 Federal Financial Assistance Audit Report
- (5) Fiscal 2006 Audit Topic Selection

**11:30 A.M. BOARD OF TRUSTEES LUNCH – WORLD TRADE ROOM**

**12:00 P.M. EDUCATIONAL POLICY COMMITTEE – BOARD ROOM**  
*David Paskach, Chair*

- \* Minutes of March 15, 2005
  - (1) Academic and Student Affairs Update
- \* (2) Proposed Repeal of Carry Forward Technical College Policy 2.3.8.0 Technical Education Guarantee (Second Reading)
- \* (3) Proposed Repeal of Carry Forward Community College Policy III.02.10 Diplomas (Second Reading)
  - (4) Education Financing Survey
  - (5) Centers of Excellence Update
  - (6) Strategic Plan Update
  - (7) Campus Profile: Rochester Community and Technical College

**2:00 P.M. ADVANCEMENT COMMITTEE – BOARD ROOM**  
*Cheryl Dickson, Chair*

- \* Minutes of March 15, 2005
  - (1) Advancement Update
  - (2) Legislative Update
  - (3) South Central Technical College Name Change Request (First Reading)
  - (4) Communications Plan Report

**2:45 P.M. MEETINGS CONCLUDE**

**4:30 P.M. BOARD OF TRUSTEES EIGHTH ANNUAL FOUNDATION  
THANK YOU RECEPTION AND PROGRAM**  
*Harriet Island Pavilion  
Saint Paul, MN*

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**WEDNESDAY  
APRIL 20, 2005**

**8:30 A.M. TECHNOLOGY COMMITTEE – BOARD ROOM**  
*Lew Moran, Chair*

- \* Minutes of March 15, 2005
  - (1) Information Technology Update
  - (2) Information Security Program Overview and Update

**9:30 A.M. HUMAN RESOURCES POLICY COMMITTEE – BOARD ROOM**  
*Ivan Dusek, Chair*

- \* Minutes of March 16, 2005
  - (1) Human Resources Update
- \* (2) Interim Presidential Appointments

**10:00 A.M. BOARD OF TRUSTEES MEETING – BOARD ROOM**  
**Major Topic Discussion**

- Productivity Definition and Measurement

**12:00 P.M. BOARD OF TRUSTEES LUNCH – WORLD TRADE ROOM**

**1:00 P.M. BOARD OF TRUSTEES MEETING – BOARD ROOM**

\* *Denotes Action Item*

*Requests to address the Board must be submitted in writing to staff. Request forms are available at the Board meeting on the information counter located near the entrance of the meeting room. Clearly identify the agenda item on your request form. Materials for distribution to the Board of Trustees must be submitted in advance of the committees and Board meetings.*

*Special accommodations are available upon advance request for wheelchair accessibility, interpreter, audiotape, or large print material. Contact Inge Chapin by telephone at 651.282.5518; facsimile at 651.297.2054; electronic mail at: inge.chapin@so.mnscu.edu.*