



BOARD OF TRUSTEES

**MEETING AGENDA
WEDNESDAY, APRIL 20, 2005
1:00 P.M.**

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

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- 1. Call to Order**
 - 2. Chair's Report:** *Robert Hoffman, Chair*
 - a. Minutes of Board of Trustees Meeting – Major Topic Discussion of Wednesday, March 16, 2005
 - b. Minutes of Board of Trustees Meeting of Wednesday, March 16, 2005
 - c. Information: Draft Minutes of Executive Committee Meeting of Wednesday, April 6, 2005
 - 3. Trustee Reports**
 - 4. Chancellor's Comments:** *James McCormick*
 - 5. Joint Council of Student Associations**
 - a. Minnesota State College Student Association
 - b. Minnesota State University Student Association
 - 6. Minnesota State Colleges and Universities' Bargaining Units**
 - a. American Federation of State, County, and Municipal Employees
 - b. Minnesota Association of Professional Employees
 - c. Minnesota State College Faculty
 - d. Minnesota State University Association of Administrative and Service Faculty
 - e. Inter Faculty Organization
 - 7. Consent Agenda**

All matters listed under Consent Agenda will be enacted by one motion in the form listed below. Any trustee may request that an item or items be removed from the Consent Agenda for independent consideration.

- a. FY 2006 Revenue Fund Fees and Spending Plan (Second Reading)
- b. Minneapolis Community and Technical College Renovation and Demolition Contract

8. Board Standing Committee Reports

a. Finance/Facilities Policy Committee, Clarence Hightower, Chair

- (1) Finance/Facilities Division Update
- (2) FY 2006-2007 Minnesota State Colleges and Universities System and State Economic Outlook
- (3) Minnesota State Colleges and Universities Reciprocity Agreements with Other States

b. Audit Committee, Ann Curme Shaw, Chair

- * (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

c. Educational Policy Committee, David Paskach, Chair

- (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

d. Advancement Committee, Cheryl Dickson, Chair

- (1) Advancement Update
- (2) Legislative Update
- (3) South Central Technical College Name Change Request (First Reading)
- (4) Communications Plan Report

e. Technology Committee, Lew Moran, Chair

- (1) Information Technology Update
- (2) Information Security Program Overview and Update

f. Human Resources Policy Committee, Ivan Dusek, Chair

- (1) Human Resources Update
- * (2) Interim Presidential Appointments

9. Requests by Individuals to Address the Board

Procedures to address the Board are defined below.

10. Other Business

11. Adjournment

** 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.