



**BOARD OF TRUSTEES AND STANDING COMMITTEES
JUNE 14-15, 2005
MEETING SCHEDULE**

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

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
JUNE 14, 2005**

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

Clarence Hightower, Chair

* Minutes of May 17, 2005

(1) Finance/Facilities Division Update

* (2) FY 2006-2011 Capital Budget Request (Second Reading)

(3) FY 2006 Operating Budget and FY 2007 Outlook (First Reading)

(4) Proposed Amendment to Board Policy 5.11 Tuition and Fees and Proposed Amendment to Board Policy 5.12 Refunds, Withdrawals and Waivers (First Reading)

(5) Revenue Fund Bond Sale

10:30 A.M. AUDIT COMMITTEE – BOARD ROOM

Ann Curme Shaw, Chair

* Minutes of April 19, 2005

* (1) Proposed Amendments to Internal Auditing Policies 1A.2 and 1A.4 (Second Reading)

* (2) Audit Plan - Fiscal Year 2006

(3) System-Level Accountability Framework

Update

11:30 A.M. ADVANCEMENT COMMITTEE – BOARD ROOM
Cheryl Dickson, Chair

- * Minutes of May 17, 2005
 - (1) Advancement Update
 - (2) Legislative Report

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

12:30 P.M. EDUCATIONAL POLICY COMMITTEE – BOARD ROOM
David Paskach, Chair

- * Minutes of May 17, 2005
 - (1) Academic and Student Affairs Update
- * (2) Proposed Policy 3.30 College Program Advisory Committees and Repeal of Carry Forward Technical College Policy 2.2.2.0 Major Program of Study Advisory Committees (Second Reading)
- * (3) Proposed Policy 3.31 Graduate Follow-up System and Repeal of Carry Forward Technical College Policy 4.2.1.5 Employment Follow-up Consumer Information (Second Reading)
- (4) Fond du Lac Tribal and Community College International Outreach
- (5) Campus Profile: Hennepin Technical College

2:30 P.M. TECHNOLOGY COMMITTEE – BOARD ROOM
Lew Moran, Chair

- * Minutes of May 17, 2005
 - (1) Information Technology Update
 - (2) Winona Laptop University Review and Discussion

3:15 P.M. HUMAN RESOURCES POLICY COMMITTEE – BOARD ROOM
Ivan Dusek, Chair

- * Minutes of May 17, 2005
 - (1) Human Resources Update
- * (2) Summary of Chancellor's Assessment
- * (3) Chancellor's Recommendation for Distinguished Senior Fellow for Academic Affairs
- (4) Faculty Competitive Compensation Report

(5) Workload Costing Task Force

5:00 P.M. STANDING COMMITTEE MEETINGS CONCLUDE

6:00 P.M. RECOGNITION RECEPTION AND DINNER

*Town and Country Club
300 Mississippi River Boulevard North
Saint Paul, Minnesota*

**WEDNESDAY
JUNE 15, 2005**

**8:00 A.M. AD HOC WORK GROUP ON STRATEGIC PLANNING –
WORLD TRADE ROOM**
David Paskach, Chair

* Minutes of May 18, 2005

- (1) Review Draft Vision and Mission Statements, Define Concepts for Values and Foundational Processes, Brainstorm Strategic Assumptions, Planning for July Meeting

**11:00 A.M. HUMAN RESOURCES POLICY COMMITTEE – BOARD
ROOM**
Ivan Dusek, Chair

- (1) Closed Session: Bargaining Strategy Discussion Pursuant to Minnesota Statute § 13D.03 (Minnesota Open Meeting Law) (2004), the Board of Trustees will meet in Closed Session for a discussion on bargaining strategy

**12:00 P.M. MINNESOTA STATE UNIVERSITY STUDENT ASSOCIATION
(MSUSA) SUMMER BARBEQUE**
*Round Trip Transportation Service from Wells Fargo Place
to MSUSA at 106 Como Avenue, St. Paul*

1:30 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.