



BOARD OF TRUSTEES

**MEETING AGENDA
WEDNESDAY, JUNE 15, 2005
1:30 P.M.**

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

-
- 1. Call to Order**
 - 2. Chair's Report:** *Robert Hoffman, Chair*
 - a. Minutes of Board of Trustees Meeting of May 18, 2005
 - b. Information: Draft Minutes of Executive Committee Meeting of Wednesday, June 1, 2005
 - c. Draft FY 2006-2007 Board Meeting Calendar (First Reading)
 - d. Recognition of Trustee Tyler Despins
 - 3. Trustee Reports**
 - 4. Chancellor's Comments:** *James McCormick*
Minnesota State Colleges and Universities Annual Work Plan 2005-2006\
(First Reading)
 - 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 2006-2011 Capital Budget Request (Second Reading)
- b. Audit Plan - Fiscal Year 2006
- c. Chancellor's Recommendation for Distinguished Senior Fellow for Academic Affairs

8. Board Standing Committee Reports**a. Finance/Facilities Policy Committee, Clarence Hightower, Chair**

- (1) Finance/Facilities Division Update
- (2) FY 2006 Operating Budget and FY 2007 Outlook (First Reading)
- (3) Proposed Amendment to Board Policy 5.11 Tuition and Fees and Proposed Amendment to Board Policy 5.12 Refunds, Withdrawals and Waivers (First Reading)
- (4) Revenue Fund Bond Sale

b. Audit Committee, Ann Curme Shaw, Chair

- * (1) Proposed Amendments to Internal Auditing Policies 1A.2 and 1A.4 (Second Reading)
- (2) System-Level Accountability Framework Update

c. Advancement Committee, Cheryl Dickson, Chair

- (1) Advancement Update
- (2) Legislative Update

d. Educational Policy Committee, David Paskach, Chair

- (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

e. Technology Committee, Lew Moran, Chair

- (1) Information Technology Update
- (2) Winona Laptop University Review and Discussion

f. Human Resources Policy Committee, Ivan Dusek, Chair

- (1) Human Resources Update
- * (2) Summary of Chancellor's Assessment
- (3) Faculty Competitive Compensation Report
- (4) Workload Costing Task Force
- (5) Closed Session: Bargaining Strategy Discussion

g. Ad Hoc Work Group on Strategic Planning, David Paskach, Chair

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

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.