



BOARD OF TRUSTEES

**MEETING AGENDA
WEDNESDAY, MAY 18, 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. Revised Minutes of Board of Trustees Meeting – Major Topic Discussion of Wednesday, March 16, 2005
 - b. Minutes of Board of Trustees Meeting – Major Topic Discussion of Wednesday, April 20, 2005
 - c. Minutes of Board of Trustees Meeting of Wednesday, April 20, 2005
 - d. Information: Draft Minutes of Executive Committee Meeting of Wednesday, May 4, 2005
 - e. Information: Timeline for Elections of Officers
 - f. Information: Draft Fiscal Year 2006 Proposed Board Meeting Calendar
 - 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. Student Association Fee Changes
- b. Presidential Emeritus Status
- c. South Central Technical College Name Change Request (Second Reading)

8. Board Standing Committee Reports

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

- (1) Finance/Facilities Division Update
- (2) New Revenue Model Project
- (3) FY 2006-2011 Capital Budget Request (First Reading)

b. Human Resources Policy Committee, Ivan Dusek, Chair

- (1) Human Resources Update
- (2) Workload Costing Task Force
- (3) Faculty Competitive Compensation Report
- (4) Report on Closed Session: Bargaining Strategy Discussion

c. Advancement Committee, Cheryl Dickson, Chair

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

d. Educational Policy Committee, David Paskach, Chair

- (1) Academic and Student Affairs Awards
- (2) Academic and Student Affairs Update
- (3) Proposed Policy 3.3.0 College Program Advisory Committees and Repeal of Carry Forward Technical College Policy 2.2.2.0 Major Program of Study Advisory Committees (First Reading)
- (4) 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 (First Reading)
- (5) Campus Profile: St. Cloud State University

e. Technology Committee, Lew Moran, Chair

- (1) Information Technology Update
- (2) 21st Century Learner Discussion

f. Ad Hoc Chancellor Assessment Committee, Ann Curme Shaw, Chair

- (1) Report on Closed Session: Review Preliminary Assessment Results

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

- (1) Reviewing System Vision, Mission, Guiding Principles and Foundational Processes

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.