



**BOARD OF TRUSTEES AND STANDING COMMITTEES
MAY 17-18, 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
MAY 17, 2005**

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

Clarence Hightower, Chair

* Minutes of April 19, 2005

(1) Finance/Facilities Division Update

* (2) Student Association Fee Changes

(3) New Revenue Model Project

(4) FY 2006-2011 Capital Budget Request (First Reading)

10:00 A.M. HUMAN RESOURCES POLICY COMMITTEE – BOARD ROOM

Ivan Dusek, Chair

* Minutes of April 20, 2005

(1) Human Resources Update

* (2) Presidential Emeritus Status

(3) Workload Costing Task Force

(4) Faculty Competitive Compensation Report

- (5) 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. BOARD OF TRUSTEES LUNCH – WORLD TRADE ROOM

12:30 P.M. ADVANCEMENT COMMITTEE – BOARD ROOM

Cheryl Dickson, Chair

- * Minutes of April 19, 2005
 - (1) Advancement Update
- * (2) South Central Technical College Name Change Request (Second Reading)
- (3) Legislative Update

1:00 P.M. EDUCATIONAL POLICY COMMITTEE – BOARD ROOM

David Paskach, Chair

- * Minutes of April 19, 2005
 - (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

3:00 P.M. TECHNOLOGY COMMITTEE – BOARD ROOM

Lew Moran, Chair

- * Minutes of April 20, 2005
 - (1) Information Technology Update
 - (2) 21st Century Learner Discussion

4:00 P.M. STANDING COMMITTEE MEETINGS CONCLUDE

4:00 P.M. CLOSED SESSION: AD HOC CHANCELLOR ASSESSMENT COMMITTEE –

5TH FLOOR, BOARD OFFICE, CONFERENCE ROOM 504

Ann Curme Shaw, Chair

Pursuant to Minnesota Statute § 13D.05, subd. 3 (Minnesota Open Meeting Law) (2004), the Ad Hoc Chancellor Assessment Committee will meet in Closed Session as part of the Chancellor's evaluation process.

- (1) Review Preliminary Assessment Results

**WEDNESDAY
MAY 18, 2005**

**9:30 A.M. AD HOC WORK GROUP ON STRATEGIC PLANNING –
WORLD TRADE ROOM**
David Paskach, Chair

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

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.