



**BOARD OF TRUSTEES AND STANDING COMMITTEES
DECEMBER 6-7, 2005
MEETING SCHEDULE**

**WELLS FARGO PLACE
FOURTH FLOOR, BOARD ROOM
30 7TH STREET EAST
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

DECEMBER 6, 2005

8:00 A.M.

**FINANCE/FACILITIES POLICY COMMITTEE –
BOARD ROOM**

Clarence Hightower, Chair

* Minutes of October 18, 2005

(1) Finance/Facilities Division Update

* (2) 2006 Supplemental Operating Budget Request

* (3) Amendments to Board Policies: 5.14 -
Procurement and Contracts; 6.5 - Capital
Program Planning and 6.7 - Real Estate
Transactions (Second Reading)

(4) FY 2005 and FY 2004 Audited Financial
Statements

(5) FY 2006 Capital Budget Update

9:30 A.M.

**DIVERSITY AND MULTICULTURALISM COMMITTEE -
BOARD ROOM**

Will Antell, Chair

* Minutes of October 18, 2005

(1) Work Plan

(2) Students' Demographic Report

(3) Report on American Indian Initiative

10:30 A.M.

TECHNOLOGY COMMITTEE – BOARD ROOM

Lew Moran, Chair

- * Minutes of October 18, 2005
 - (1) Information Technology Update
 - (2) Minnesota Online Update
 - (3) Enterprise IT Planning Update

11:30 A.M. BOARD OF TRUSTEES LUNCH – WORLD TRADE ROOM

12:00 P.M. ADVANCEMENT COMMITTEE – BOARD ROOM

Cheryl Dickson, Chair

- * Minutes of October 18, 2005
 - (1) Advancement Update
 - (2) 2005-2006 Marketing and Communications Plan
 - (3) Three-Year Integrated Strategic Marketing and Communications Plan
 - (4) Federal Appropriations Agenda for Federal Fiscal Year 2007
 - (5) State and Federal Updates

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

David Paskach, Chair

- * Minutes of October 18 and 19, 2005
 - (1) Academic and Student Affairs Update
 - (2) Strategic Plan Update
- * (3) Proposed Policy 3.32 College Faculty Credentialing to Include Repeal of Policies 3.9 Licensure of Faculty Requiring a License and 4.3 Designation of Assigned Fields/Designated Assignments and Minimum Qualifications for Faculty (Second Reading)
- * (4) Proposed Amendment to Policy 3.1, Student Rights and Responsibilities (Second Reading)
- * (5) Proposed Amendment to Policy 3.6, Student Conduct (Second Reading)
- * (6) Proposed Amendment to Policy 3.8 Student Grievance (Second Reading)
- (7) Centers of Excellence Update

2:30 P.M. HUMAN RESOURCES POLICY COMMITTEE – BOARD ROOM

Ivan Dusek, Chair

- * Minutes of October 18, 2005
 - (1) Human Resources Update
- * (2) Approval of Inter Faculty Organization

- Bargaining Agreement
- * (3) Approval of the Minnesota State University Association of Administrative and Service Faculty Bargaining Agreement
- * (4) Approval of Chancellor's Salary
- (5) Demographic Report
- (6) Progress Report on Productivity

4:00 P.M. COMMITTEE MEETINGS CONCLUDE

4:30 – 6:30 P.M.

**HOLIDAY RECEPTION – THIRD FLOOR, ROOM 306
WELLS FARGO PLACE**

**WEDNESDAY
DECEMBER 7, 2005**

9:30 A.M. BOARD OF TRUSTEES MEETING – BOARD ROOM

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

**1:00 P.M. FINANCE/FACILITIES POLICY COMMITTEE PUBLIC
HEARING ON THE FY 2007 OPERATING BUDGET
INCLUDING TUITION AND FEES – 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.