



BOARD OF TRUSTEES

**MEETING AGENDA
WEDNESDAY, DECEMBER 7, 2005
9:30 A.M.**

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

- 1. Call to Order**
- 2. Chair's Report:** *Robert Hoffman, Chair*
 - * a. Minutes of Board of Trustees Meeting of October 19, 2005
 - * b. Minutes of Board of Trustees Retreat of November 9, 2005
 - c. Presentation of Minnesota State Colleges and Universities Flag
 - d. State of Minnesota China Mission: Education Delegation
- 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.

There are no items for the Consent Agenda.

8. Board Standing Committee Reports

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

- (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 and 6.7 - Real Estate Transactions (Second Reading)
- (4) FY 2005 and FY 2004 Audited Financial Statements
- (5) FY 2006 Capital Budget Update

b. Diversity and Multiculturalism Committee, Will Antell, Chair

- (1) Work Plan
- (2) Students' Demographic Report
- (3) Report on American Indian Initiative

c. Technology Committee, Lew Moran, Chair

- (1) Information Technology Update
- (2) Minnesota Online Update
- (3) Enterprise IT Planning Update

d. Advancement Committee, Cheryl Dickson, Chair

- (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

e. Educational Policy Committee, David Paskach, Chair

- (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

f. Human Resources Policy Committee, Ivan Dusek, Chair

- (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

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.