



BOARD OF TRUSTEES

**MEETING AGENDA
WEDNESDAY, JULY 20, 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. Minutes of Board of Trustees Meeting of June 15, 2005
 - b. Information: Draft Minutes of Executive Committee Meeting of Wednesday, July 6, 2005
 - * c. Election of Officers
 - * d. Proposed FY 2006-2007 Board Meeting Calendar (Second Reading)
 - 3. Trustee Reports**
 - 4. Chancellor's Comments:** *James McCormick*
 - a. Biannual Work Plan Progress Report
 - * b. Minnesota State Colleges and Universities Annual Work Plan 2005-2006 (Second 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.

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) FY 2006 Operating Budget and FY 2007 Outlook (Second Reading)
- * (3) Proposed Amendments to Board Policy 5.11 Tuition and Fees and Board Policy 5.12 Refunds, Withdrawals and Waivers (Second Reading)
- (4) Revenue Fund Bond Sale (First Reading)
- (5) Revenue Model Project Update

b. Human Resources Policy Committee, Ivan Dusek, Chair

- (1) Human Resources Update
- * (2) Appointment of Interim President of Central Lakes College
- (3) Recognition of Years of Service as President
- (4) Demographic Report

c. Advancement Committee, Cheryl Dickson, Chair

- (1) Advancement Update
- (2) Display Areas in Wells Fargo Place
- (3) 2006 Capital Budget Request – Legislative Planning
- (4) Promotion of Minnesota Online
- (5) Leadership Council Advancement Committee Plans for 2006

d. Educational Policy Committee, David Paskach, Chair

- (1) Academic and Student Affairs Update
- (2) Centers of Excellence
- (3) Campus Profile: Minnesota State University Moorhead

e. Joint Meeting of the Educational Policy and Technology Committees,
David Paskach and Lew Moran, Co-Chairs

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

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

- (1) Choose Final Vision and Mission Statements, Discuss Foundational Process and Key Strategic Goals

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.