



**BOARD OF TRUSTEES AND STANDING COMMITTEES**

**JULY 19-20, 2005**

**MEETING SCHEDULE**

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

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**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**

**JULY 19, 2005**

**8:00 A.M.**

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

*Clarence Hightower, Chair*

- \* Minutes of June 14, 2005
- Public Hearing Notes of June 29, on the FY 2006 Operating Budget, Including Tuition and Fees, and FY 2007 Outlook
  - (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

**11:00 A.M.**

**HUMAN RESOURCES POLICY COMMITTEE –  
BOARD ROOM**

*Ivan Dusek, Chair*

- \* Minutes of June 14-15, 2005
  - (1) Human Resources Update

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

**12:30 P.M. BOARD OF TRUSTEES LUNCH – WORLD TRADE ROOM**

**1:00 P.M. ADVANCEMENT COMMITTEE – BOARD ROOM**

*Cheryl Dickson, Chair*

- \* Minutes of June 14, 2005
  - (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

**2:00 P.M. EDUCATIONAL POLICY COMMITTEE – BOARD ROOM**

*David Paskach, Chair*

- \* Minutes of June 14, 2005
  - (1) Academic and Student Affairs Update
  - (2) Centers of Excellence
  - (3) Campus Profile: Minnesota State University Moorhead

**4:00 P.M. JOINT MEETING OF THE EDUCATIONAL POLICY AND TECHNOLOGY COMMITTEES – BOARD ROOM**

*David Paskach and Lew Moran, Co-Chairs*

- \* Technology Committee Minutes of June 14, 2005
  - (1) Information Technology Update
  - (2) 21st Century Learner Discussion
  - (3) MN Online Update

**5:30 P.M. STANDING COMMITTEE MEETINGS CONCLUDE**

**8:00 A.M. AD HOC WORK GROUP ON STRATEGIC PLANNING – WORLD  
TRADE ROOM**  
*David Paskach, Chair*

- \* Minutes of June 15, 2005
  - (1) Choose Final Vision and Mission Statements,  
Discuss Foundational Process and Key Strategic  
Goals

**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](mailto:inge.chapin@so.mnscu.edu).*