



**BOARD OF TRUSTEES AND STANDING COMMITTEES
OCTOBER 18-19, 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

OCTOBER 18, 2005

8:00 A.M.

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

Clarence Hightower, Chair

* Minutes of September 20, 2005

(1) Finance/Facilities Division Update

* (2) Minnesota State University, Mankato Capital Project (Second Reading)

(3) Revenue Model - Preliminary Policy Options

(4) Amendments to Board Policies: 5.14- Procurement and Contracts; 6.5-Capital Program Planning including Construction Delegation and Facilities Construction Contracts; and 6.7-Real Estate Transactions (First Reading)

(5) Fiscal 2007 Budget Planning

(6) State Universities Food Service Overview

(7) Finance Division Fiscal Year 2006 Goals and Objectives

10:00 A.M.

AUDIT COMMITTEE – BOARD ROOM

Ann Curme Shaw, Chair

* Minutes of September 20, 2005

* (1) Fiscal Year 2005 Financial Statement Review

(2) Audit Committee Roles and Responsibilities

(3) Internal Auditing Systemwide Projects –

Fiscal Year 2006

**10:30 P.M. HUMAN RESOURCES POLICY COMMITTEE –
BOARD ROOM**
Ivan Dusek, Chair

- * Minutes of September 20, 2005
 - (1) Human Resources Update
- * (2) Proposed Policy 4.10, Nepotism
(Second Reading)
- * (3) Approval of the Minnesota State College
Faculty Bargaining Agreement
- * (4) Approval of 2005-2007 Personnel Plan for
Minnesota State Colleges and Universities
Administrators
- (5) Progress Report on Productivity

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

12:30 P.M. AD HOC DIVERSITY COMMITTEE – BOARD ROOM
Will Antell, Chair

- * (1) Diversity and Multiculturalism Committee
Charge
- (2) 2005 Goals and Work Plan

1:30 P.M. EDUCATIONAL POLICY COMMITTEE – BOARD ROOM
David Paskach, Chair

- * Minutes of September 20, 2005
 - (1) Academic and Student Affairs Update
 - (2) Policy 5.18 Alcoholic Beverages or Controlled
Substances on Campus 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 (First Reading)
 - (4) Proposed Amendments to Policy 3.1, Student
Rights and Responsibilities; Policy 3.6, Student
Conduct; Policy 3.8 Student Grievance (First
Reading)
 - (5) Ad Hoc Work Group on Strategic Planning
Update
 - (6) Charter School Sponsorship Annual Report
 - (7) Campus Profile: Inver Hills Community College

3:30 P.M. ADVANCEMENT COMMITTEE – BOARD ROOM

Cheryl Dickson, Chair

- * Minutes of September 20, 2005
 - (1) Advancement Update
 - (2) Comparison and Review of System Fundraising Efforts in Other Systems

4:00 P.M. TECHNOLOGY COMMITTEE – BOARD ROOM
Lew Moran, Chair

- * Minutes of September 20, 2005
 - (1) Information Technology Update
 - (2) Desire2Learn Issues Update
 - (3) Minnesota Online Update
 - (4) Enterprise Information Technology Planning Update

4:45 P.M. STANDING COMMITTEE MEETINGS CONCLUDE

**WEDNESDAY
OCTOBER 19, 2005**

**8:00 A.M. AD HOC WORK GROUP ON STRATEGIC PLANNING –
CONFERENCE ROOM 305**
David Paskach, Chair

- * Minutes of September 21, 2005
 - (1) Continued Work on Strategic Goals

10:00 A.M. EDUCATIONAL POLICY COMMITTEE – BOARD ROOM
David Paskach, Chair

- * (1) Centers of Excellence Recommendations

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.