



BOARD OF TRUSTEES

**MEETING AGENDA
WEDNESDAY, OCTOBER 19, 2005
1:00 P.M.**

**WELLS FARGO PLACE
FOURTH FLOOR, BOARD ROOM
30 7TH STREET EAST
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 July 20, 2005
 - * b. Minutes of Major Topic of July 20, 2005: Revenue Models Discussion - National Center for Higher Education Management
 - * c. Amendments to Board Policy 1A.2 (Second Reading)
 - d. Information: Draft Minutes of Executive Committee Meeting of Wednesday, September 7, 2005
 - 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.

- a. Diversity and Multiculturalism Committee Charge

8. Board Standing Committee Reports

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

- (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

b. Audit Committee, Ann Curme Shaw, Chair

- * (1) Fiscal Year 2005 Financial Statement Review
- (2) Audit Committee Roles and Responsibilities
- (3) Internal Auditing Systemwide Projects – Fiscal Year 2006

c. Human Resources Policy Committee, Ivan Dusek, Chair

- (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

d. Ad Hoc Diversity Committee, Will Antell, Chair

- (1) 2005 Goals and Work Plan

e. Educational Policy Committee, David Paskach, Chair

- (1) Academic and Student Affairs Update
- * (2) Centers of Excellence Recommendations
- (3) Policy 5.18 Alcoholic Beverages or Controlled Substances on Campus Update

- (4) 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)
- (5) Proposed Amendments to Policy 3.1, Student Rights and Responsibilities; Policy 3.6, Student Conduct; Policy 3.8 Student Grievance (First Reading)
- (6) Ad Hoc Work Group on Strategic Planning Update
- (7) Charter School Sponsorship Annual Report
- (8) Campus Profile: Inver Hills Community College

f. Advancement Committee, Cheryl Dickson, Chair

- (1) Advancement Update
- (2) Comparison and Review of System Fundraising Efforts in Other Systems

g. Technology Committee, Lew Moran, Chair

- (1) Information Technology Update
- (2) Desire2Learn Issues Update
- (3) Minnesota Online Update
- (4) Enterprise Information Technology Planning Update

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

- (1) Continued Work on 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.