



**BOARD OF TRUSTEES AND STANDING COMMITTEES
SEPTEMBER 20-21, 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
SEPTEMBER 20, 2005**

8:00 A.M. TECHNOLOGY COMMITTEE – BOARD ROOM
Lew Moran, Chair

- * Minutes of July 19, 2005
 - (1) Information Technology Update
 - (2) Security Update
 - (3) Information Concerning Integrated Statewide Records System (ISRS) Server Lease
 - (4) Minnesota Online Update

9:00 A.M. FINANCE/FACILITIES POLICY COMMITTEE – BOARD ROOM
Clarence Hightower, Chair

- * Minutes of July 19, 2005
 - (1) Finance/Facilities Division Update
 - * (2) Revenue Fund Bond Sale (Second Reading)
 - * (3) Revenue Fund Master Resolution Amendment
 - * (4) Metropolitan State University Property Acquisition
 - * (5) Approval of Contract Exceeding \$1 Million Dollars – Integrated Statewide Records System (ISRS) Server Lease
 - * (6) Revised North Dakota/Minnesota Reciprocity

- Agreement
- * (7) Hurricane Katrina Resident Tuition Program
- (8) Minnesota State University, Mankato Capital Project (First Reading)
- (9) Winona State University Stadium Press Box Project
- (10) Fond du Lac Tribal and Community College Update
- (11) Finance Division FY 2006 Goals and Objectives

11:00 A.M. HUMAN RESOURCES POLICY COMMITTEE – BOARD ROOM

Ivan Dusek, Chair

- * Minutes of July 19, 2005
 - (1) Human Resources Update
 - * (2) Appointment of Academic Rank
 - * (3) Authorization of Leadership Employment Agreements
 - (4) Proposed New Policy, Nepotism (First Reading)
 - (5) Closed Session
- The Human Resources Policy Committee will meet in a Closed Session at the end of the meeting for a bargaining update, pursuant to Minnesota Statutes Sections 13D.03 and 13D.05.

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

12:30 P.M. TRUSTEES OFFICE TOUR – MEET IN WORLD TRADE ROOM

Chancellor McCormick and Vice Chancellor Laura King

1:00 P.M. EDUCATIONAL POLICY COMMITTEE – BOARD ROOM

David Paskach, Chair

- * Minutes of July 19, 2005
 - (1) Academic and Student Affairs Update
- * (2) Riverland Community College Mission Approval
- (3) Centers of Excellence Update
- (4) Sabbatical Report
- (5) Campus Profile: Riverland Community College

3:00 P.M. AUDIT COMMITTEE – BOARD ROOM

Ann Curme Shaw, Chair

- * Minutes of June 14, 2005
- (1) Legislative Audit Reports for Fiscal Year 2004
- (2) Internal Auditing Annual Report
- (3) Internal Auditing System-wide Projects –
FY 2006
- (4) Audit Committee Roles and Responsibilities

4:00 P.M. ADVANCEMENT COMMITTEE – BOARD ROOM
Cheryl Dickson, Chair

- * Minutes of July 19, 2005
- (1) Advancement Update
- (2) Mandates and Curiosities
- (3) Federal Update

4:30 P.M. STANDING COMMITTEE MEETINGS CONCLUDE

6:00 P.M. RECOGNITION AND CELEBRATION DINNER
Minneapolis Club
729 Second Avenue South
Minneapolis, Minnesota

WEDNESDAY
SEPTEMBER 21, 2005

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

- * Minutes of July 20, 2005
- (1) Select Strategic Direction and Define Strategic
Goals

10:00 A.M. BOARD OF TRUSTEES MEETING – BOARD ROOM
Major Topic Discussion

- (1) Revenue Models Discussion: National Center
for Higher Education Management
Dennis Jones, President

12:00 P.M. BOARD OF TRUSTEES GROUP PHOTO -
SEVENTH STREET LOBBY

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

**1:30 P.M. BOARD OF TRUSTEES MEETING –THIRD FLOOR,
ROOM 306**

- (1) State of the System
Chancellor James H. McCormick

2:00 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.