



BOARD OF TRUSTEES

**MEETING AGENDA
WEDNESDAY, SEPTEMBER 21, 2005
1:30 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. Information: Draft Minutes of Executive Committee Meeting of Wednesday, September 7, 2005
 - c. Amendments to Board Policy 1A.2 (First Reading)
 - 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. Metropolitan State University Property Acquisition
- b. Approval of Contract Exceeding \$1 Million Dollars – Integrated Statewide Records System (ISRS) Server Lease
- c. Revised North Dakota/Minnesota Reciprocity Agreement
- d. Hurricane Katrina Resident Tuition Program
- e. Appointment of Academic Rank
- f. Authorization of Leadership Employment Agreements
- g. Riverland Community College Mission Approval

8. Board Standing Committee Reports

a. Technology Committee, *Lew Moran, Chair*

- (1) Information Technology Update
- (2) Security Update
- (3) Information Concerning Integrated Statewide Records System (ISRS) Server Lease
- (4) Minnesota Online Update

b. Finance/Facilities Policy Committee, *Clarence Hightower, Chair*

- (1) Finance/Facilities Division Update
- * (2) Revenue Fund Bond Sale (Second Reading)
- * (3) Revenue Fund Master Resolution Amendment
- (4) Minnesota State University, Mankato Capital Project (First Reading)
- (5) Winona State University Stadium Press Box Project
- (6) Fond du Lac Tribal and Community College Update
- (7) Finance Division FY 2006 Goals and Objectives
- (8) Security Update

b. Human Resources Policy Committee, *Ivan Dusek, Chair*

- (1) Human Resources Update
- (2) Proposed New Policy, Nepotism (First Reading)
- (3) Report on Closed Session

c. Educational Policy Committee, *David Paskach, Chair*

- (1) Academic and Student Affairs Update
- (2) Centers of Excellence Update
- (3) Sabbatical Report
- (4) Campus Profile: Riverland Community College

d. Audit Committee, *Ann Curme Shaw, Chair*

- (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

e. Advancement Committee, Cheryl Dickson

- (1) Advancement Update
- (2) Mandates and Curiosities
- (3) Federal Update

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

- (1) Select Strategic Direction and Define 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.