



BOARD OF TRUSTEES AND STANDING COMMITTEES

APRIL 18-19, 2006

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

APRIL 18, 2006

8:00 A.M.

EDUCATIONAL POLICY COMMITTEE - BOARD ROOM

David Paskach, Chair

* Minutes of March 21, 2006

(1) Academic and Student Affairs Update

* (2) Proposed Amendment to Policy 3.4 Admissions
(Second Reading)

* (3) Proposed Amendment to Policy 3.33 College Level
Examination Program (CLEP) (Second Reading)

* (4) Proposed Amendment to Policy 3.15 Advanced
Placement (Second Reading)

(5) Proposed Amendment to Policy 3.3 Assessment
for College Readiness, and Repeal of Carry
Forward State University Policy 4.9 Presentation of
ACT Scores (First Reading)

(6) Response to the Governor's Executive Order 06-
02 Regarding Veterans Services

(7) Campus Profile: Metropolitan State University

10:00 A.M.

**DIVERSITY AND MULTICULTURALISM COMMITTEE - BOARD
ROOM**

Will Antell, Chair

* Minutes of March 21, 2006

- (1) Diversity and Multiculturalism Update
- (2) Systemwide Definition of Diversity
- * (3) Systemwide Diversity Plan
- (4) Draft American Indian Initiatives Plan

11:00 A.M. ADVANCEMENT COMMITTEE - BOARD ROOM
Cheryl Dickson, Chair

- * Minutes of January 18, 2006
 - (1) Advancement Update
 - (2) State and Federal Legislative Reports

**11:30 A.M. AD HOC CHANCELLOR ASSESSMENT COMMITTEE -
BOARD ROOM**
David Paskach, Chair

- (1) Discussion of Evaluation Process

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

12:30 P.M. AUDIT COMMITTEE - BOARD ROOM
Ann Curme Shaw, Chair

- * Minutes of January 18, 2006
- * (1) Appointment of External Auditors for Six Individual College and University Financial Statement Audits
- (2) FY 2005 Federal Financial Assistance Audit Report
- (3) Phase II of Policy Compliance Project

**1:30 P.M. FINANCE/FACILITIES POLICY COMMITTEE -
BOARD ROOM**
Clarence Hightower, Chair

- * Minutes of March 21, 2006
 - (1) Finance/Facilities Update
- * (2) FY 2007 Revenue Fund Fees and Finance Plans (Second Reading)
- (3) FY 2008-2013 Capital Budget Guidelines (First Reading)

**2:30 P.M. JOINT FINANCE/FACILITIES POLICY AND TECHNOLOGY
COMMITTEES - BOARD ROOM**
Clarence Hightower and Lew Moran, Co-Chairs

- * (1) Enterprise Information Technology Investment Strategic Plan

3:30 P.M. TECHNOLOGY COMMITTEE - BOARD ROOM
Lew Moran, Chair

- * Minutes of January 19, 2006
 - (1) Information Technology Update
- * (2) Security Policy 5.23 (Second Reading)

3:45 P.M. MEETING CONCLUDES

5:00 P.M. BOARD OF TRUSTEES NINTH ANNUAL FOUNDATION THANK YOU RECEPTION AND PROGRAM
The Depot
Minneapolis, MN

WEDNESDAY
APRIL 19, 2006

9:00 A.M. AD HOC COMMITTEE ON BOARD DEVELOPMENT - BOARD ROOM
Ann Curme Shaw, Chair

- * Minutes of March 21, 2006
 - (1) Recommendations for Board Meeting Restructuring
 - (2) Board Orientation and Assessment

9:30 A.M. BOARD OF TRUSTEES MAJOR TOPICS - BOARD ROOM
Robert Hoffman, Chair

- (1) Draft Minnesota State Colleges and Universities Action Plan 2006-2010
- (2) Strategic Plan Priorities for the FY 2008-2009 Biennial Operating Budget

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.