



BOARD OF TRUSTEES

**MEETING AGENDA
WEDNESDAY, APRIL 19, 2006
1:00 P.M.**

**WELLS FARGO PLACE
FOURTH FLOOR, BOARD ROOM
30 7TH STREET EAST
SAINT PAUL, MN**

- 1. Call to Order**
- 2. Chair's Report:** *Robert Hoffman, Chair*
 - * a. Minutes of Board of Trustees Major Topics of March 22, 2006
 - * b. Minutes of Board of Trustees Meeting of March 22, 2006
- 3. Trustee Reports**
- 4. Chancellor's Comments:** *James McCormick*
 - a. Quarterly Report
- 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. 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. Appointment of External Auditors for Six Individual College and University Financial Statement Audits
- b. FY 2007 Revenue Fund Fees and Finance Plans (Second Reading)

8. Board Standing Committee Reports

a. Educational Policy Committee, David Paskach, Chair

- (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

b. Diversity and Multiculturalism Committee, Will Antell, Chair

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

c. Advancement Committee, Cheryl Dickson, Chair

- (1) Advancement Update
- (2) State and Federal Legislative Reports

d. Ad Hoc Chancellor Assessment Committee, David Paskach, Chair

- (1) Discussion of Evaluation Process

e. Audit Committee, Ann Curme Shaw, Chair

- (1) FY 2005 Federal Financial Assistance Audit Report
- (2) Phase II of Policy Compliance Project

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

- (1) Finance/Facilities Update
- (2) FY 2008-2013 Capital Budget Guidelines
(First Reading)

**g. Joint Finance/Facilities Policy and Technology Committees,
Clarence Hightower and Lew Moran, Co-Chairs**

- * (1) Enterprise Information Technology Investment Strategic Plan

h. Technology Committee, Lew Moran, Chair

- (1) Information Technology Update
- * (2) Security Policy 5.23 (Second Reading)

i. Ad Hoc Committee on Board Development, Ann Curme Shaw, Chair

- (1) Recommendations for Board Meeting Restructuring
- (2) Board Orientation and Assessment

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.