



**BOARD OF TRUSTEES AND STANDING COMMITTEES
DECEMBER 20, 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.

**WEDNESDAY
DECEMBER 20, 2006**

**8:00 A.M. FINANCE/FACILITIES POLICY COMMITTEE -
BOARD ROOM**
Thomas Renier, Chair

- * Minutes of October 18, 2006
 - (1) Finance/Facilities Update
- * (2) Amendments to Board Policy 1A.2 Board of Trustees, and Board Policy 1A.3 System Administration, Chancellor
- * (3) Central Lakes College Energy Savings Contract
- * (4) Revenue Fund Bond Sale
- (5) FY 2008-13 Capital Budget Update
- (6) FY 2006 and FY 2005 Audited Financial Statements
- (7) Ridgewater College Land Out-Lease

10:00 A.M. HUMAN RESOURCES COMMITTEE - BOARD ROOM
David Olson, Chair

- * Minutes of September 20, 2006
 - (1) Human Resources Update
- * (2) Chancellor's Recommendation for Distinguished Senior Fellow for Academic Affairs
- * (3) Repeal of Policy 4.12, Eligibility for Early Separation Incentives (First Reading)

10:30 A.M. EDUCATIONAL POLICY COMMITTEE - BOARD ROOM
Ann Curme Shaw, Chair

- * Minutes of October 18, 2006
 - (1) Academic and Student Affairs Update
- * (2) Proposed Amendment to Policy 2.3 Student Involvement in Decision-Making (First Reading)
- * (3) Proposed Amendment to Policy 2.10 Residence Hall (First Reading)
- * (4) Fond du Lac Tribal and Community College Athletic Request, Policy 2.6 Intercollegiate Athletics
 - (5) Board of Trustees Award for Excellence in Teaching Update
 - (6) Report on Strategic Direction 4: Goal 4.1 - Key Concept: Build Organizational Capacity for Change to Meet Future Challenges: Minnesota Online

11:30 A.M. BOARD OF TRUSTEES LUNCH – WORLD TRADE ROOM

12:30 P.M. RECONVENE EDUCATIONAL POLICY COMMITTEE - BOARD ROOM
Ann Curme Shaw, Chair

- (7) Campus Profile: Normandale Community College

1:30 P.M. ADVANCEMENT COMMITTEE - BOARD ROOM
Ruth Grendahl, Chair

- * Minutes of September 20, 2006
 - (1) Advancement Update
 - (2) 2007 Legislative Issues Review
 - (3) 2007 Legislative Advocacy Plan

2:30 P.M. DIVERSITY AND MULTICULTURALISM COMMITTEE - BOARD ROOM
Duane Benson, Chair

- * Minutes of October 18, 2006
 - (1) Diversity and Multiculturalism Update
 - (2) Preliminary Report on Campus Funding for Diversity Programming
 - (3) Topical Issues Related to Access and Opportunity

3:30 P.M. AUDIT COMMITTEE - BOARD ROOM
Clarence Hightower, Chair

- * Minutes of October 18, 2006
- * Minutes of November 8, 2006
 - (1) Update on the Status of Legislative Auditor's Findings on Lake Superior College
 - (2) Update on the Status of Annual Auditing Report for Fiscal Year 2006, Including Quality Assessment Results
 - (3) Risk Assessment of Tuition Waivers and Backdated Drop Transactions

4:30 P.M. BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING - WORLD TRADE ROOM

- * Minutes of October 18, 2006
 - (1) Chair's Report
 - (2) First Quarter Board Operating Budget Report
 - (3) Discuss January Meeting Agenda
 - (4) Chancellor's Comments
 - a. National Association of System Heads Initiative on Access and Success
 - b. Report on Itasca

** 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.