



**BOARD OF TRUSTEES AND STANDING COMMITTEES
JANUARY 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.

WEDNESDAY

JANUARY 18, 2006

8:00 A.M.

**BOARD OF TRUSTEES WORKSHOP –
BOARD ROOM**

Robert Hoffman, Chair

- (1) See Workshop Tab for Agenda

12:00 P.M.

BOARD OF TRUSTEES LUNCH – WORLD TRADE ROOM

1:00 P.M.

**AD HOC WORK GROUP ON STRATEGIC PLANNING –
BOARD ROOM**

David Paskach, Chair

* Minutes of October 19, 2005

- (1) Finalize System's Strategic Plan

1:45 P.M.

**FINANCE/FACILITIES POLICY COMMITTEE – BOARD
ROOM**

Clarence Hightower, Chair

* Minutes of December 6, 2005, and Public Hearing of
December 7, 2005

- (1) Finance/Facilities Update
- * (2) FY 2007 Operating Budget Including Tuition
and Fees (Second Reading)
- * (3) State Universities Dining Service Contracts
- (4) FY 2006 Capital Budget Update
- (5) Revenue Model Option Discussion

**4:45 P.M. JOINT MEETING OF THE FINANCE/FACILITIES POLICY
AND HUMAN RESOURCES POLICY COMMITTEES –
BOARD ROOM**

Clarence Hightower and Ivan Dusek, Co-Chairs

- * (1) Defined Contribution Retirement (DCR) Plan
and Tax Sheltered Annuity (TSA) Program
Recordkeeping/Administration Contract

**5:15 P.M. HUMAN RESOURCES POLICY COMMITTEE –
BOARD ROOM**

Ivan Dusek, Chair

- * Minutes of December 6, 2005
 - (1) Human Resources Update
 - (2) Leadership Development Activities

5:45 P.M. MEETING CONCLUDES

**THURSDAY
JANUARY 19, 2006**

8:00 A.M. AUDIT COMMITTEE – BOARD ROOM

Ann Curme Shaw, Chair

- * Minutes of October 18, 2005, and November 8, 2005
 - (1) External Assessment Process for Internal
Auditing
 - (2) Transition of Accountability Oversight to Other
Board Committees
 - (3) Policy Compliance Project – Phase 1
 - (4) Construction Administration Project
 - (5) Process to Select Certified Public Accounting
Firms for Six Institutional Audits

**9:00 A.M. DIVERSITY AND MULTICULTURALISM COMMITTEE -
BOARD ROOM**

Will Antell, Chair

- * Minutes of December 6, 2005
 - (1) Diversity and Multiculturalism Update
 - (2) American Indian Initiative
 - (3) Report on Community Action Diversity Council

9:30 A.M. ADVANCEMENT COMMITTEE – BOARD ROOM

Cheryl Dickson, Chair

- * Minutes of December 6, 2005
 - (1) Advancement Update
 - (2) Rochester Higher Education Development Committee Draft Report
 - (3) FY 2005 Gifts and Grants Report
 - (4) 2006 State Legislative Initiatives
 - (5) FY 2006 Federal Budget Outcomes

10:00 A.M. TECHNOLOGY COMMITTEE – BOARD ROOM
Lew Moran, Chair

- * Minutes of December 6, 2005
 - (1) Information Technology Update
 - (2) ITS Organizational Overview
 - (3) Technology Award
 - (4) Enterprise IT Planning Update
 - (5) Security Update

10:30 A.M. EDUCATIONAL POLICY COMMITTEE – BOARD ROOM
David Paskach, Chair

- * Minutes of December 6, 2005
 - (1) Academic and Student Affairs Update
- *
 - (2) Strategic Plan Approval
 - (3) Proposed Amendment to Policy 2.9 Financial Aid Satisfactory Academic Progress and Repeal of Carry Forward Community College Policies III.02.06 Academic Standards and IV.07.01 Academic Suspension (First Reading)
 - (4) Proposed Amendment to Policy 1A.1 Minnesota State Colleges and Universities Organization and Administration (First Reading)
 - (5) Proposed Amendment to Policy 3.17 Degrees, Diplomas and Certificates to Include Doctoral Degrees and Procedure 3.17.1 Degrees, Diplomas and Certificates (First Reading)
 - (6) Campus Profile:
Minnesota State University, Mankato

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

1:30 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.