



BOARD OF TRUSTEES

**MEETING AGENDA
THURSDAY, JANUARY 19, 2006
1:30 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 Meeting of December 7, 2005
 - b. Report on Board of Trustees Workshop
 - c. Information: Draft Minutes of Executive Committee Meeting of Wednesday, January 4, 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. 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.

There are no items for the Consent Agenda.

8. Board Standing Committee Reports

a. Ad Hoc Work Group on Strategic Planning

- (1) Finalize System's Strategic Plan

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

- (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

c. Joint Meeting of the Finance/Facilities Policy and Human Resources Policy Committees, Clarence Hightower and Ivan Dusek, Co-Chairs

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

d. Human Resources Policy Committee, Ivan Dusek, Chair

- (1) Human Resources Update
- (2) Leadership Development Activities

e. Audit Committee, Ann Curme Shaw, Chair

- (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

f. Diversity and Multiculturalism Committee, Will Antell, Chair

- (1) Diversity and Multiculturalism Update
- (2) American Indian Initiative
- (3) Report on Community Action Diversity Council

g. Advancement Committee, Cheryl Dickson, Chair

- (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

h. Technology Committee, Lew Moran, Chair

- (1) Information Technology Update
- (2) ITS Organizational Overview
- (3) Technology Award
- (4) Enterprise IT Planning Update
- (5) Security Update

i. Educational Policy Committee, David Paskach, Chair

- (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

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.