



BOARD OF TRUSTEES

**ANNUAL MEETING AGENDA
WEDNESDAY, JULY 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: *Ann Curme Shaw, Vice Chair***
 - * a. Minutes of Board of Trustees Meeting of June 21, 2006
 - * b. Election of Officers
 - * c. FY 2007 Board Meeting Calendar
- 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. Requests by Individuals to Address the Board**

Procedures to address the Board are defined below.

8. Other Business

9. 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.