



**BOARD OF TRUSTEES AND STANDING COMMITTEES
JUNE 20-21, 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.

TUESDAY

JUNE 20, 2006

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

Ann Curme Shaw, Chair

- * Minutes of April 18, 2006
- * (1) Fiscal Year 2007 Internal Audit Plan
- (2) Legislative Audit Report-Lake Superior College
- (3) Internal Audit Report-System-wide Fraud Awareness Project
- (4) Internal Audit Report-Capital Construction Administration Audit

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

Will Antell, Chair

- * Minutes of May 16, 2006
- (1) Diversity and Multiculturalism Update
- * (2) Proposed Amendment to Policy 1B.1 Nondiscrimination in Employment and Education Opportunity (Second Reading)
- (3) Student Demographic Data Update
- (4) Office of the Chancellor Employee Demographics Update
- (5) Progress Report 2005-2006
- (6) Proposed Work Plan Items 2006-2007

10:30 A.M. TECHNOLOGY COMMITTEE - BOARD ROOM

Lew Moran, Chair

- * Minutes of April 18, 2006
 - (1) Information Technology Update
- * (2) Net Neutrality Policy
- (3) Technology Committee Activities Review
- (4) Information Technology Strategic Investment Plan Progress
- (5) Information Security Update

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

12:30 P.M. EDUCATIONAL POLICY COMMITTEE - BOARD ROOM

David Paskach, Chair

- * Minutes of May 16, 2006
 - (1) Academic and Student Affairs Update
- * (2) Proposed Policy 3.34 Academic Semester Start Dates (Second Reading)
- * (3) Proposed Amendment to Policy 1A.1 Minnesota State Colleges and Universities Organization and Administration (Second Reading)
- * (4) Action Plan Measurables
- (5) Student Success Measures: Setting of Targets
- (6) Accountability Framework: Report on Student Engagement and Satisfaction
- (7) Campus Profile: Lake Superior College

3:30 P.M. HUMAN RESOURCES COMMITTEE - BOARD ROOM

Ivan Dusek, Chair

- * Minutes of March 22, 2006
 - (1) Human Resources Update
- * (2) Chancellor's Assessment
- * (3) Presidential Emeritus Status
- (4) Recognition of Years of Service as President
- (5) Proposed Changes to Policy 4.5, Student Employees (First Reading)

4:30 P.M. MEETINGS CONCLUDE

6:00 P.M. BOARD OF TRUSTEES RECEPTION AND DINNER

*Town and Country Club
300 Mississippi River Boulevard North
Saint Paul, Minnesota*

**WEDNESDAY
JUNE 21, 2006**

**8:00 A.M. FINANCE/FACILITIES POLICY COMMITTEE -
BOARD ROOM**

Clarence Hightower, Chair

- * Minutes of May 16, 2006
 - (1) Finance/Facilities Update
 - (2) Legislative Outcomes
- * (3) Rochester Community and Technical College Capital Project
- * (4) Century College Surplus Real Property Disposition
- * (5) FY 2007 Tuition and Fee Adjustments
- * (6) Amendments to Board Policies: 5.9, Biennial and Operating Budget Planning and Administration Including Revenue Fund; 6.5, Capital Program Planning; 7.6, Business Activities; and 7.7, Gifts and Grants Acceptance (Second Reading)
- * (7) Amendments to Board Policies 5.14, Procurement and Contracts; 6.6, Facilities Maintenance and Repair Including Revenue Fund Activities; 6.7, Real Estate Transactions and 7.1, Finance and Administrative Authority of Board, Chancellor and Presidents (Second Reading)
- (8) FY2008-2009 Biennial Budget Outlook

10:30 A.M. ADVANCEMENT COMMITTEE - BOARD ROOM

Cheryl Dickson, Chair

- * Minutes of May 16, 2006
 - (1) Advancement Update
 - (2) Communications Plan Update
 - (3) Legislative Session Wrap-up

11:30 A.M. MINNESOTA STATE UNIVERSITY STUDENT ASSOCIATION (MSUSA) AND MINNESOTA STATE COLLEGE STUDENT ASSOCIATION (MSCSA) SUMMER BARBEQUE

Round-trip Transportation Service from Wells Fargo Place to MSUSA at 106 Como Avenue, St. Paul

1:00 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.