



**BOARD OF TRUSTEES**

**MEETING AGENDA  
WEDNESDAY, MARCH 22, 2006  
12:30 P.M.**

**WELLS FARGO PLACE  
FOURTH FLOOR, BOARD ROOM  
30 7TH STREET EAST  
SAINT PAUL, MN**

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- 1. Call to Order**
- 2. Chair's Report:** *Robert Hoffman, Chair*
  - \* a. Minutes of Board of Trustees Meeting of January 19, 2006
  - b. Information: Draft Minutes of Executive Committee Meeting of Wednesday, March 1, 2006
- 3. Trustee Reports**
- 4. Chancellor's Comments:** *James McCormick*
- 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. 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.*

- a. Surplus Real Property Disposition
- b. Northwest Technical College – Bemidji Mission Approval
- c. Hennepin Technical College Mission Approval

**8. Board Standing Committee Reports**

**a. Finance/Facilities Policy Committee, Clarence Hightower, Chair**

- (1) Finance/Facilities Update
- (2) FY 2007 Revenue Fund Fees and Finance Plans (First Reading)
- (3) Strategic Plan Priorities for the FY 2008-2009 Biennial Operating Budget

**b. Technology Committee, Lew Moran, Chair**

- (1) Information Technology Update
- (2) Proposed Security Policy 5.23 (First Reading)

**c. Joint Finance/Facilities Policy and Technology Committees, Clarence Hightower and Lew Moran, Co-Chairs**

- (1) Enterprise Information Technology Investment Strategic Plan

**d. Diversity and Multiculturalism Committee, Will Antell, Chair**

- (1) Diversity and Multiculturalism Update
- (2) Draft of Systemwide Diversity Plan
- (3) American Indian Initiatives Plan
- (4) Proposed Definition of Diversity
- (5) Update Urban American Indian Initiative
- (6) Student Demographic Data Update

**e. Educational Policy Committee, David Paskach, Chair**

- (1) Academic and Student Affairs Update
- \* (2) Proposed Amendment to Policy 1A.1 Minnesota State Colleges and Universities Organization and Administration (Second Reading)

- \* (3) Proposed Amendment to Policy 3.17 Degrees, Diplomas and Certificates (Second Reading)
- (4) Proposed Policy 3.33 College-Level Examination Program (CLEP) (First Reading)
- (5) Proposed Amendments to Board Policies (First Readings)
  - a. Policy 3.4 Admissions
  - b. Policy 3.15 Advanced Placement
  - c. Policy 3.16 International Baccalaureate Credit
- (6) Fond Du Lac Tribal and Community College Update

**f. Ad Hoc Committee on Board Development, Ann Curme Shaw, Chair**

- (1) Review Recommendations for Board Meeting Restructuring

**g. Human Resources Policy Committee, Ivan Dusek, Chair**

- (1) Human Resources Update
- \* (2) Appointment of President of Central Lakes College
- \* (3) Appointment of President of Hennepin Technical College
- \* (4) Appointment of President of Northland Community and Technical College
- \* (5) Appointment of President of St. Cloud Technical College

**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.*