



**BOARD OF TRUSTEES AND STANDING COMMITTEES  
MAY 16-17, 2006  
MEETING SCHEDULE**

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

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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**

**MAY 16, 2006**

**8:00 A.M.**

**DIVERSITY AND MULTICULTURALISM COMMITTEE -  
BOARD ROOM**

*Will Antell, Chair*

\* Minutes of April 18, 2006

(1) Diversity and Multiculturalism Update

\* (2) American Indian Project Plan

(3) Proposed Amendment to Policy 1B.1  
Nondiscrimination in Employment and  
Education Opportunity (First Reading)

**9:00 A.M.**

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

*Clarence Hightower, Chair*

\* Minutes of April 18, 2006

(1) Finance/Facilities Update

\* (2) FY 2008-2013 Capital Budget Guidelines  
(Second Reading)

\* (3) Student Association Fee Changes

(4) Amendments to Board Policies: 5.9, Biennial  
and Operating Budget Planning and  
Administration; 6.5, Capital Program Planning;  
7.6, Business Activities; and 7.7, Gifts and  
Grants Acceptance (First Reading)

- (5) 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 (First Reading)

**10:00 A.M.      ADVANCEMENT COMMITTEE - BOARD ROOM**

*Cheryl Dickson, Chair*

- \* Minutes of April 18, 2006
  - (1) Advancement Update
  - (2) State and Federal Legislative Updates

**10:30 A.M.      AD HOC COMMITTEE ON BOARD DEVELOPMENT - BOARD ROOM**

*Ann Curme Shaw, Chair*

- \* Minutes of April 19, 2006
- \* (1) Board Meeting Restructuring: FY 2007 Calendar
- (2) Draft Orientation Agenda

**11:00 A.M.      BOARD OF TRUSTEES LUNCH - WORLD TRADE ROOM**

**12:00 P.M.      EDUCATIONAL POLICY COMMITTEE - BOARD ROOM**

*David Paskach, Chair*

- \* Minutes of April 18, 2006
  - (1) Academic and Student Affairs Update
- \* (2) Proposed Amendment to Policy 3.3 Assessment for College Readiness and Repeal of Carry Forward State University Policy 4.9 Presentation of ACT Scores (Second Reading)
- \* (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 (Second Reading)
- \* (4) Ridgewater College Athletic Request, Policy 2.6 Intercollegiate Athletics
- \* (5) Action Plan Approval
- (6) Proposed Amendment to Policy 1A.1 Minnesota State Colleges and Universities Organization and Administration (First Reading)
- (7) Proposed Policy 3.34 Academic Semester Start Dates (First Reading)

- (8) Update on Addressing Alcohol Abuse
- (9) Campus Profile: Minnesota State Community and Technical College

**3:00 P.M. MEETINGS CONCLUDE**

**6:00 P.M. BOARD OF TRUSTEES RECEPTION AND DINNER WITH THE UNIVERSITY OF MINNESOTA BOARD OF REGENTS**  
*Minneapolis, MN*

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**WEDNESDAY  
MAY 17, 2006**

**9:00 A.M. BOARD OF TRUSTEES MEETING - BOARD ROOM**

**11:00 A.M. BOARD OF TRUSTEES LUNCH - WORLD TRADE ROOM**

**11:00 A.M. CLOSED SESSION: AD HOC CHANCELLOR ASSESSMENT COMMITTEE –  
4TH FLOOR, BOARD OFFICE CONFERENCE ROOM**  
*David Paskach, Chair*

Pursuant to Minnesota Statute § 13D.05, subd. 3 (Minnesota Open Meeting Law) (2004), the Ad Hoc Chancellor Assessment Committee will meet in a closed session as part of the Chancellor's evaluation process.

\* Minutes of April 18, 2006

- (1) Revised Timetable for Chancellor Assessment
- (2) Review Preliminary Assessment Results

*\* 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](mailto:inge.chapin@so.mnscu.edu).*