



BOARD OF TRUSTEES

**MEETING AGENDA
WEDNESDAY, MAY 17, 2006
9:00 A.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 Major Topics of April 19, 2006
 - * b. Minutes of Board of Trustees Meeting of April 19, 2006
 - c. Information: Minutes of Executive Committee Meeting on May 3, 2006
 - c. Timeline for Elections of Officers
- 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. FY 2008-2013 Capital Budget Guidelines (Second Reading)
- b. Student Association Fee Changes
- c. Ridgewater College Athletic Request, Policy 2.6 Intercollegiate Athletics

8. Board Standing Committee Reports**a. Diversity and Multiculturalism Committee, Will Antell, Chair**

- (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)

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

- (1) Finance/Facilities Update
- (2) 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)
- (3) 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)

c. Advancement Committee, Cheryl Dickson, Chair

- (1) Advancement Update
- (2) State and Federal Legislative Updates

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

- * (1) Board Meeting Restructuring FY 2007 Calendar
- (2) Draft Orientation Agenda

e. Educational Policy Committee, David Paskach, Chair

- (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) Action Plan Approval
- (5) Proposed Amendment to Policy 1A.1 Minnesota State Colleges and Universities Organization and Administration (First Reading)
- (6) Proposed Policy 3.34 Academic Semester Start Dates (First Reading)
- (7) Update on Addressing Alcohol Abuse
- (8) Campus Profile: Minnesota State Community and 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.