



REVISED

**BOARD OF TRUSTEES AND STANDING COMMITTEES
OCTOBER 18, 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.

**WEDNESDAY
OCTOBER 18, 2006**

8:00 A.M. COMMITTEE OF THE WHOLE
Chair's Report: David Paskach

- (1) Review New Structure for Committee and Board Meetings
- (2) November 14 and 15, 2006 Retreat Plans

8:15 A.M. DIVERSITY AND MULTICULTURALISM COMMITTEE – BOARD ROOM
Duane Benson, Chair

- * Minutes of June 20, 2006
- (1) Diversity and Multiculturalism Update
 - (2) Work Plan 2006-2007
 - (3) Super Sunday

9:15 A.M. EDUCATIONAL POLICY COMMITTEE - BOARD ROOM
Ann Curme Shaw, Chair

- * Minutes of September 20, 2006
- (1) Academic and Student Affairs Update
 - (2) Report on Strategic Direction 2: Goal 2.1 - Key Concept: Promote increased science, technology, engineering, math (STEM) participation

(3) Charter School Sponsorship Annual Report

**10:15 A.M. FINANCE/FACILITIES POLICY COMMITTEE -
BOARD ROOM**

Thomas Renier, Chair

- * Minutes of September 20, 2006
- * Minutes of September 27, 2006 FY 2008-2009 Biennial Budget Public Hearing
 - (1) Finance/Facilities Update
 - (2) Avian Flu Pandemic Planning

11:15 A.M. AUDIT COMMITTEE - BOARD ROOM

Clarence Hightower, Chair

- * Minutes of June 21, 2006
 - (1) Legislative Audit Report - Seven Colleges
 - (2) Internal Auditing Systemwide Project - FY 2007

12:15 P.M. BOARD OF TRUSTEES LUNCH - WORLD TRADE ROOM

**1:00 P.M. FINANCE/FACILITIES POLICY COMMITTEE -
BOARD ROOM**

Thomas Renier, Chair

- * (3) FY 2008-2009 Biennial Operating Budget Request

2:00 P.M. EDUCATIONAL POLICY COMMITTEE - BOARD ROOM

Ann Curme Shaw, Chair

- (4) Campus Profile: Minnesota State College - Southeast Technical

**3:15 P.M. BOARD OF TRUSTEES EXECUTIVE COMMITTEE
MEETING - WORLD TRADE ROOM**

- * Minutes of September 20, 2006
 - (1) Discuss Agenda for November 14-15, 2006 Retreat and Board of Trustees Meeting

** 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.