



**BOARD OF TRUSTEES AND STANDING COMMITTEES  
SEPTEMBER 20, 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  
SEPTEMBER 19, 2006**

**6:00 P.M. BOARD OF TRUSTEES RECOGNITION AND CELEBRATION  
DINNER – METROPOLITAN STATE UNIVERSITY,  
GREAT HALL**

**WEDNESDAY  
SEPTEMBER 20, 2006**

**8:00 A.M. FINANCE/FACILITIES POLICY COMMITTEE -  
BOARD ROOM**  
*Thomas Renier, Chair*

- \* Minutes of June 21, 2006
- (1) Finance/Facilities Update
- \* (2) St. Cloud Technical College Real Property Acquisition
- \* (3) Approval of Contract Exceeding \$2 Million Dollars - Conversion of Client/Server Programs to J2EE-Based Web Application
- (4) FY 2008-2009 Biennial Operating Budget Request
- (5) RightNow Technologies Contract
- (6) Minnesota West Community and Technical College - Worthington YMCA Joint Project
- (7) Finance Division FY 2007 Goals and Objectives

**9:30 A.M. HUMAN RESOURCES COMMITTEE - BOARD ROOM**  
*David Olson, Chair*

- \* Minutes of June 20, 2006
  - (1) Human Resources Update
- \* (2) Authorization of Leadership Employment Agreements
- \* (3) Amendments to Policy 4.5, Student Employees (Second Reading)
- (4) Committee Work Plan and Protocols

**10:00 A.M. ADVANCEMENT COMMITTEE - BOARD ROOM**  
*Ruth Grendahl, Chair*

- \* Minutes of June 20, 2006
  - (1) Advancement Update
  - (2) Economic Impact Study of Minnesota State Colleges and Universities - Paul Anton, Wilder Research

**10:30 A.M. EDUCATIONAL POLICY COMMITTEE - BOARD ROOM**  
*Ann Curme Shaw, Chair*

- \* Minutes of June 20, 2006
  - (1) Academic and Student Affairs Update
  - (2) Centers of Excellence
- \* (3) Action Plan Targets
- (4) Annual Sabbatical Report

**12:30 P.M. BOARD OF TRUSTEES LUNCH - THIRD FLOOR - SUITE 340 - ROOM 3306**

**1:00 P.M. BOARD OF TRUSTEES GROUP AND INDIVIDUAL PHOTOS - SEVENTH STREET LOBBY**

**1:30 P.M. TECHNOLOGY COMMITTEE - BOARD ROOM**  
*Cheryl Dickson, Chair*

- \* Minutes of June 20, 2006
  - (1) Information Technology Update
  - (2) IT Strategic Investment Plan Biennial Budget Proposal

**2:00 P.M. BOARD OF TRUSTEES MEETING - BOARD ROOM**

**3:30 P.M. BOARD OF TRUSTEES EXECUTIVE COMMITTEE  
MEETING - WORLD TRADE ROOM**

- \* Minutes of June 7, 2006
  - (1) Discuss Committee Meeting Agendas for October 18, 2006
  - (2) Discuss Board Retreat on November 14-15

*\* 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).*