



**BOARD OF TRUSTEES AND COMMITTEES
MEETING SCHEDULE
APRIL 18, 2007**

**WELLS FARGO PLACE
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
APRIL 18, 2007**

- 8:00 A.M. AD HOC CHANCELLOR ASSESSMENT COMMITTEE –
CONFERENCE ROOM 3309**
Cheryl Dickson, Chair
- (1) Discussion of Evaluation Process and Timetable
- 8:45 A.M. EXECUTIVE COMMITTEE – CONFERENCE ROOM 3310**
David Paskach, Chair
- * Minutes of March 21, 2006
- (1) Review Standing Committees
- (2) Discuss FY 2008 Meeting Calendar
- (3) Review Agendas for May Committee Meetings
- 9:45 A.M. BREAK**
- 10:00 A.M. EDUCATIONAL POLICY COMMITTEE – BOARD ROOM**
Ann Curme Shaw, Chair
- * Minutes of March 21, 2006
- (1) Academic and Student Affairs Update
- * (2) Proposed Amendment to Policy 3.16
International Baccalaureate Credit (Second
Reading)
- * (3) Minnesota Perkins State Transition Plan for
2006, Carl D. Perkins Career and Technical

- Education Act
- (4) Board of Trustees Award for Excellence in Teaching: Recognition of Recipients
- (5) Campus Profile: Ridgewater College

12:00 P.M. BOARD OF TRUSTEES LUNCH – WORLD TRADE ROOM

1:00 P.M. BOARD OF TRUSTEES MEETING – BOARD ROOM

2:30 P.M. AD HOC COMMITTEE ON ACADEMIC AND INSTITUTIONAL PERFORMANCE – CONFERENCE ROOM 3310

Ann Curme Shaw, Chair

- (1) Committee Charge and Timeline

4:30 P.M. MEETINGS CONCLUDE

5:00 P.M. BOARD OF TRUSTEES TENTH ANNUAL FOUNDATION THANK YOU RECEPTION AND PROGRAM

*The Landmark Center
Saint Paul, MN*

** 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.