



BOARD OF TRUSTEES

**MEETING AGENDA
WEDNESDAY, APRIL 18, 2007
1:00 P.M.**

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

- 1. Call to Order**
- 2. Chair's Report:** *David Paskach, Chair*
 - * a. Minutes of Board of Trustees Meeting of March 21, 2007
- 3. Trustee Reports**
- 4. Chancellor's Comments:** *James McCormick*
 - a. Quarterly Report
- 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. Hibbing Community College Surplus Real Property Disposition

8. Board Standing Committee Reports

- a. **Finance/Facilities Policy Committee, Thomas Renier, Chair**

Minutes of FY 2008-2013 Capital Budget Request Hearing
Minutes of March 21, 2007

- (1) Finance/Facilities Update
- (2) FY 2008-2013 Capital Budget Update
- (3) FY 2008-2009 Minnesota State Colleges and Universities System and State Economic Outlook

- b. **Audit Committee, Clarence Hightower, Chair**

Minutes of March 21, 2007

- * (1) Audit Contract for Principal Systemwide Auditor
- (2) Review Results of Annual Audit of Federal Financial Aid
- (3) External Quality Assessment Report on the Office of Internal Auditing
- (4) Review of Backdated Drop Transactions

- c. **Diversity and Multiculturalism Committee, Duane Benson, Chair**

Minutes of March 21, 2007

- (1) Diversity and Multiculturalism Update
- (2) Campus Funding for Diversity Programming
- (3) Topical Issues Related to Access and Opportunity

- d. **Human Resources Policy Committee, David Olson, Chair**

Minutes of March 21, 2007

- (1) Human Resources Update
- (2) Chancellor's Evaluation Process

- e. **Educational Policy Committee, Ann Curme Shaw, Chair**

Minutes of March 21, 2007

- (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) Update on Veterans' Services
- (6) Board of Trustees Accountability Framework: Strategic Direction 2: High Quality Programs and Services
- (7) Campus Profile: Ridgewater College

f. Technology Committee, Cheryl Dickson, Chair

Minutes of March 21, 2007

- (1) Information Technology Update
- (2) IT Strategic Investment Plan Progress Report
- (3) Information Security Program Update

g. Advancement Committee, Ruth Grendahl, Chair

Minutes of March 21, 2007

- (1) Advancement Update
- (2) 2007 Legislative Issues
- (3) Federal Agenda for the 110th Congress
- (4) Fiscal Year 2006 Annual Gifts and Grants Report

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.