



**BOARD OF TRUSTEES AND STANDING COMMITTEES  
JANUARY 17, 2007  
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.**

**WEDNESDAY  
JANUARY 17, 2006**

- 8:00 A.M. COMMITTEE OF THE WHOLE - BOARD ROOM**  
*David Paskach, Chair*
- (1) Profile of the Office of the Chancellor
  - (2) Centers of Excellence: External Evaluation Report
  - (3) Legislative Reports
    - a. Minnesota State Colleges and Universities and the University of Minnesota Joint Report on Academic Planning in Metropolitan Region
    - b. Legislative Accountability Report
- 10:45 A.M. BREAK**
- 11:00 A.M. RECONVENE COMMITTEE OF THE WHOLE - BOARD ROOM**
- (4) Campus Profile: Minnesota West Community and Technical College
- 12:00 P.M. BOARD OF TRUSTEES LUNCH – WORLD TRADE ROOM**

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

**3:00 P.M. BOARD OF TRUSTEES EXECUTIVE COMMITTEE  
MEETING - WORLD TRADE ROOM**

- \* Minutes of December 20, 2006
- (1) Chair's Report
- (2) Board of Trustees Retreat on February 21, 2007

*\* 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).*