



BOARD OF TRUSTEES

**MEETING AGENDA
WEDNESDAY, JULY 18, 2007
9:00 A.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 June 20, 2007
 - * b. Minutes of Board of Trustees Conversation with Dr. Peter Ewell of June 20, 2007
 - * c. Election of Officers
 - * d. Proposed Amendment to Board Policy 1A.2, Part 5, Standing Committees (Second Reading)
 - * e. Revised FY 2008 Board Meeting Calendar
- 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.

- * (1) Minnesota – Wisconsin Interstate Tuition Reciprocity Agreement

8. Board Standing Committee Reports

a. Educational Policy Committee, Ann Curme Shaw, Chair

- (1) Online Cost Study Introduction/Outline
- (2) Campus Profile: Program to Evaluate and Advance Quality (PEAQ)
Minnesota State University Moorhead

**b. Joint Diversity and Multiculturalism and Educational Policy Committees,
Duane Benson and Ann Curme Shaw, Co-Chairs**

- (1) Access, Opportunity and Success Grant Program
- (2) Update on Campus Funding for Diversity and Underrepresented
Programming

c. Human Resources Policy Committee, David Olson, Chair

- * (1) Appointment of Interim President of Normandale Community College
- * (2) Proposed Amendments to Appointment of Presidents, Policy 4.2
(Second Reading)
- (3) Recognition of Presidential Years of Service

**d. Joint Finance/Facilities and Human Resources Policy Committees,
Thomas Renier and David Olson, Chairs**

- * (1) Proposed Board Policy 1A.10 – Long Term Emergency Management
(Second Reading)
- * (2) Proposed Amendments to Policy 4.4, Weather/Emergency Closings
(Second Reading)

e. Technology Committee, Cheryl Dickson, Chair

- (1) Information Technology Strategic Investment Plan Progress Report
- (2) Enterprise Information Technology Governance and Investment Management Process

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.