



**BOARD OF TRUSTEES AND COMMITTEES
MEETING SCHEDULE
JUNE 19-21, 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.

**TUESDAY
JUNE 19, 2007**

6:00 P.M. BOARD OF TRUSTEES RECEPTION AND DINNER
*Town and Country Club
300 Mississippi River Boulevard North
Saint Paul, Minnesota*

**WEDNESDAY
JUNE 20, 2007**

7:30 A.M. EXECUTIVE COMMITTEE – CONFERENCE ROOM 3310
David Paskach, Chair

- * Minutes of May 16, 2007
- * (1) Committee Structure and Meeting Calendar
- (2) Proposed Amendment to Board Policy 1A.2, Part 5, Standing Committees (First Reading)
- (3) Third Quarter Board Operating Budget Report
- * (4) Proposed FY 2008 Board Operating Budget
- (5) Discuss July Meeting

**8:30 A.M. FINANCE/FACILITIES POLICY COMMITTEE –
BOARD ROOM**
Thomas Renier, Chair

- * Minutes of May 16, 2007
- * (1) FY2008-2009 Operating Budget Including Tuition and Fees

- 10:30 A.M. BOARD OF TRUSTEES MEETING – BOARD ROOM**
- 12:30 P.M. BOARD OF TRUSTEES LUNCH – WORLD TRADE ROOM**
- 1:00 P.M. BOARD OF TRUSTEES MEETING
A CONVERSATION WITH DR. PETER EWELL –
BOARD ROOM**
- 4:00 P.M. MEETINGS CONCLUDE**

**THURSDAY
JUNE 21, 2007**

- 8:00 A.M. AD HOC COMMITTEE ON SYSTEM AND INSTITUTIONAL
ASSESSMENT – BOARD ROOM**
Ann Curme Shaw, Chair

- * Minutes of May 17, 2007
(1) Presentation and Discussion on Accountability,
Indicators and Benchmarking

- 12:00 P.M. MEETING CONCLUDES**

** 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.