



BOARD OF TRUSTEES

**MEETING AGENDA
WEDNESDAY, JUNE 20, 2007
10:30 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 April, 18, 2007
 - * b. Minutes of Board of Trustees Meeting of May 16, 2007
 - * c. Report of Closed Session on Chancellor's Evaluation
 - * d. Committee Structure and Board Meeting Calendar
 - e. Proposed Amendment to Board Policy 1A.2, Part 5, Standing Committees (First Reading)
- 3. Trustee Reports**
- 4. Chancellor's Comments:** *James McCormick*
- 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. Proposed FY 2008 Board Operating Budget
- b. Fiscal Year 2008 Internal Audit Plan
- c. Approval of Contract Exceeding \$2 Million – Winona State University Laptop Program

8. Board Standing Committee Reports

a. Educational Policy Committee, Ann Curme Shaw, Chair

Minutes of May 16, 2007

- (1) Academic and Student Affairs Update
- * (2) Proposed Policy 3.37 Minnesota Transfer Curriculum (Second Reading)
- * (3) Proposed Amendment to Policy 3.21 Undergraduate Credit Transfer (Second Reading)
- * (4) Proposed Policy 3.36 Academic Programs to Include Repeal of Policies:
3.2 Academic Program Inventory;
3.10 Academic Program Review;
3.12 Academic Program Suspension and Reinstatement and Closure;
3.14 Academic Program Approval;
3.17 Degrees, Diplomas and Certificates;
3.19 Academic Program Redesign;
3.20 Academic Program Replication or Relocation; and
3.25 Degree Granting Authority (Second Reading)
- (5) Targeted Program Review

b. Audit Committee, Clarence Hightower, Chair

Minutes of May 16, 2007

- (1) Student Success Measures Project

c. Advancement Committee, Ruth Grendahl, Chair

Minutes of May 16, 2007

- (1) Advancement Update
- (2) Minnesota State Colleges and Universities Foundation Fund Appeal
- (3) Legislative Update
- (4) College Encouragement Campaign

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

Minutes of May 16, 2007

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

e. Human Resources Policy Committees, David Olson, Chair

Minutes of May 16, 2007

- (1) Human Resources Update
- * (2) Proposed Amendments to Appointment of Presidents Policy 4.2 (First Reading)
- (3) Leadership Development Update: Supervisory Training

f. Finance/Facilities Policy Committee, Tom Renier, Chair

Minutes of May 16, 2007

Notes of Public Hearings on June 6, 2007, and June 12, 2007

on the FY 2008 Operating Budget Including Tuition and Fees Public Hearings

- (1) Finance/Facilities Division Update
- * (2) FY 2008-2013 Capital Budget Request
- (3) FY 2008-2009 Operating Budget Priorities Discussion
- * (4) FY 2008 Operating Budget, Including Tuition and Fees

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.