



**BOARD OF TRUSTEES AND STANDING COMMITTEES  
MEETING SCHEDULE  
MARCH 21, 2007**

**WELLS FARGO PLACE  
FOURTH FLOOR, BOARD ROOM  
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.**

**WEDNESDAY  
MARCH 21, 2007**

**8:00 A.M. FINANCE/FACILITIES POLICY COMMITTEE -  
BOARD ROOM**  
*Thomas Renier, Chair*

- \* Minutes of December 20, 2006
- \* Minutes of FY 2008-2013 Capital Budget Request  
Hearing of March 7, 2007
  - (1) Finance/Facilities Update
- \* (2) Hibbing Community College Surplus Real  
Property Disposition
- (3) FY 2008-2013 Capital Budget Update
- (4) FY 2008-2009 Minnesota State Colleges and  
Universities System and State Economic  
Outlook

**9:00 A.M. AUDIT COMMITTEE - BOARD ROOM**  
*Clarence Hightower, Chair*

- \* Minutes of December 20, 2006
- \* (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

**10:00 A.M. DIVERSITY AND MULTICULTURALISM COMMITTEE - BOARD ROOM**

*Duane Benson, Chair*

- \* Minutes of December 20, 2006
  - (1) Diversity and Multiculturalism Update
  - (2) Campus Funding for Diversity Programming
  - (3) Topical Issues Related to Access and Opportunity

**11:00 A.M. HUMAN RESOURCES COMMITTEE - BOARD ROOM**

*David Olson, Chair*

- \* Minutes of December 20, 2006
  - (1) Human Resources Update
- \* (2) Appointment of President of St. Cloud State University
- (3) Chancellor's Evaluation Process

**11:30 A.M. BOARD OF TRUSTEES MEETING – BOARD ROOM**

**12:00 P.M. BOARD OF TRUSTEES LUNCH – WORLD TRADE ROOM**

**12:30 P.M. EDUCATIONAL POLICY COMMITTEE - BOARD ROOM**

*Ann Curme Shaw, Chair*

- \* Minutes of December 20, 2006
  - (1) Academic and Student Affairs Update
- \* (2) Proposed Amendment to Policy 3.16 International Baccalaureate Credit (First Reading)
- (3) Update on Veterans' Services
- (4) Board of Trustees Accountability Framework: Strategic Direction 2: High Quality Programs and Services

**2:15 P.M. TECHNOLOGY COMMITTEE - BOARD ROOM**

*Cheryl Dickson, Chair*

- \* Minutes of September 20, 2006
  - (1) Information Technology Update
  - (2) IT Strategic Investment Plan Progress Report
  - (3) Information Security Program Update

**3:00 P.M.      ADVANCEMENT COMMITTEE - BOARD ROOM**  
*Ruth Grendahl, Chair*

- \* Minutes of December 20, 2006
  - (1) Advancement Update
  - (2) 2007 Legislative Issues
  - (3) Federal Agenda for the 110<sup>th</sup> Congress
  - (4) Fiscal Year 2006 Annual Gifts and Grants Report

**4:00 P.M.      BOARD OF TRUSTEES EXECUTIVE COMMITTEE MEETING - WORLD TRADE ROOM**

- \* Minutes of December 20, 2006
  - (1) Chair's Report
    - a. Retreat Follow-up
  - (2) Second Quarter FY 2007 Board Operating Budget Report
  - (3) Discuss April Meeting Agenda

*\* 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).*