



**BOARD OF TRUSTEES AND COMMITTEES
MEETING SCHEDULE
MAY 16-17, 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.

**WEDNESDAY
MAY 16, 2007**

**8:00 A.M. CLOSED SESSION: AD HOC CHANCELLOR ASSESSMENT
COMMITTEE – BOARD OFFICE CONFERENCE ROOM**
Cheryl Dickson, Chair

Pursuant to Minnesota Statute § 13D.05, subd. 3
(Minnesota Open Meeting Law) (2006), the Ad Hoc
Chancellor Assessment Committee will meet in a closed
session as part of the Chancellor's evaluation process.

- (1) Review Constituent Input and
Chancellor's Report

9:00 A.M. EDUCATIONAL POLICY COMMITTEE – BOARD ROOM
Ann Curme Shaw, Chair

- * Minutes of April 18, 2006
- (1) Academic and Student Affairs Update
- * (2) Minnesota Perkins State Transition Plan for
2006 Carl D. Perkins Career and Technical
Education Act
- (3) Proposed Amendment to Policy 3.21
Undergraduate Credit Transfer (First Reading)
- (4) Proposed Policy 3.37 Minnesota Transfer
Curriculum (First Reading)
- (5) 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 (First Reading)
- (6) Targeted Program Review

10:00 A.M. BOARD OF TRUSTEES – BOARD ROOM
David Paskach, Chair

- * (1) Minnesota Perkins State Transition Plan for 2006, Carl D. Perkins Career and Technical Education Act

10:15 A.M. AUDIT COMMITTEE – BOARD ROOM
Clarence Hightower, Chair

- * Minutes of March 21, 2007
- * (1) Fiscal Year 2008 Internal Audit Plan
- (2) Student Success Measures Project

11:15 A.M. ADVANCEMENT COMMITTEE – BOARD ROOM
Ruth Grendahl, Chair

- * Minutes of March 21, 2007
- (1) Advancement Update
- (2) Minnesota State Colleges and Universities Foundation Fund Appeal
- (3) Legislative Update
- (4) College Encouragement Campaign

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

12:30 P.M. FINANCE/FACILITIES POLICY COMMITTEE – BOARD ROOM
Thomas Renier, Chair

- * Minutes of March 21, 2007
- * Notes of March 20, 2007, FY2008-2013 Capital Budget Request Hearing
- (1) Finance/Facilities Update
- * (2) FY 2008-2013 Capital Budget Request
- * (3) Approval of Contract Exceeding \$2 Million –

- (4) Winona State University Laptop Program
FY2008-2009 Operating Budget Priorities
Discussion

**2:30 P.M. JOINT HUMAN RESOURCES AND FINANCE/FACILITIES
POLICY COMMITTEES –BOARD ROOM**
Thomas Renier and David Olson, Co-Chairs

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

**3:00 P.M. HUMAN RESOURCES POLICY COMMITTEE –
BOARD ROOM**
David Olson, Chair

- * Minutes of March 21, 2007
(1) Human Resources Update
* (2) Proposed Amendments to Appointment of
Presidents Policy 4.2 (First Reading)
(3) Leadership Development Update: Supervisory
Training

4:00 P.M. EXECUTIVE COMMITTEE – WORLD TRADE ROOM
David Paskach, Chair

- * Minutes of April 18, 2006
(1) Board Committee Structure
(2) FY 2008 Meeting Calendar
(3) Review Agendas for June Committee Meetings

5:00 P.M. MEETINGS CONCLUDE

**THURSDAY
MAY 17, 2007**

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

The Ad Hoc Committee on System and Institutional
Assessment will meet via interactive television. The off-
site location will be at Bemidji State University, Deputy
111, 1500 Birchmont Drive NE, Bemidji, MN

- * Minutes of April 18, 2006

- (1) Welcome and Overview
- (2) Revised Charge
- (3) Discuss End Users of the Measures
- (4) Review Current Measurement Examples
- (5) Review and Discuss Role of Accreditation and Status of Current Targets
- (6) Next Steps

12:00 P.M. MEETINGS CONCLUDE

** 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.