



**BOARD OF TRUSTEES AND COMMITTEES
MEETING SCHEDULE
NOVEMBER 13-14, 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
NOVEMBER 13, 2007**

- 8:00 A.M. AUDIT COMMITTEE – BOARD ROOM**
Scott Thiss, Chair
- (1) Minutes of October 17, 2007
 - (2) Review of Fiscal Year 2007 Audited Financial Statements
 - (3) Internal Auditing Report on Student Success Measures and Systems
- 10:00 A.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE – BOARD ROOM**
Dan McElroy, Chair
- (1) Minutes of September 18, 2007
 - (2) Academic and Student Affairs Update
 - (3) FY 2008 Academic and Student Affairs Committee Work Plan
 - (4) Science, Technology, Engineering and Math (STEM)
 - (5) Campus Profile: Bemidji State University
- 11:30 A.M. JOINT ACADEMIC AND STUDENT AFFAIRS AND FINANCE, FACILITIES AND TECHNOLOGY – BOARD ROOM**
Dan McElroy and Clarence Hightower, Co-Chairs
- (1) Minnesota Online Cost Study

- 12:30 P.M. BOARD OF TRUSTEES LUNCH – WORLD TRADE ROOM**
- 1:00 P.M. BOARD OF TRUSTEES STUDY SESSION – BOARD ROOM**
David Olson, Chair
(1) Recommendation of Ad Hoc Committee on System and Institutional Assessment
- 3:00 P.M. DIVERSITY AND MULTICULTURALISM – BOARD ROOM**
Duane Benson, Chair

(1) **Minutes of September 18, 2007**
(2) Diversity and Multicultural Division Update
(3) Update on Campus Funding for Diversity and Underrepresented Programming
(4) Reaching the Hard to Reach
- 4:00 P.M. HUMAN RESOURCES COMMITTEE – BOARD ROOM**
Ruth Grendahl, Chair

(1) **Minutes of September 18, 2007**
(2) Amendments to Policy 4.9, Employee Evaluation (First Reading)
(3) Succession Planning
(4) Closed Session: (Pursuant to Minnesota Statute §13D.03 (2006), the Board of Trustees will meet in a Closed Session for review of collective bargaining developments.)
- 5:00 P.M. MEETINGS CONCLUDE**

**WEDNESDAY
NOVEMBER 14, 2007**

- 8:00 A.M. FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE – BOARD ROOM**
Clarence Hightower, Chair

(1) **Minutes of September 18, 2007**
(2) **Winona State University Real Property Acquisition**
(3) **Vermilion Community College Real Property Acquisition**
(4) FY 2010-2015 Capital Budget Process Design
(5) FY 2009 Operating Budget Report with Tuition Plans
(6) Enterprise Information Technology Strategic Investment Plan Update
(7) Special Project Concerning the Price of Attendance

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. EXECUTIVE COMMITTEE MEETING – BOARD ROOM

- (1) Minutes of September 17, 2007**
- (2) FY 2008 First Quarter Board Operating Budget
- (3) Board Meeting on a Campus
- (4) Discuss January 15-16, 2008 Meetings

2:00 P.M. MEETING CONCLUDES

** Bold 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.