



**BOARD OF TRUSTEES**

**MEETING AGENDA  
WEDNESDAY, NOVEMBER 14, 2007  
10:30 A.M.**

**WELLS FARGO PLACE  
FOURTH FLOOR, BOARD ROOM  
30 7TH STREET EAST  
SAINT PAUL, MN**

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- 1. Call to Order**
- 2. Chair's Report:** *David Olson, Chair*
  - a. Notes of Board of Trustees Retreat of October 30-31, 2007(Handout)**
  - b. Minutes of Board of Trustees Meeting of October 31, 2007**
  - c. FY 2007 Year-end Board Budget Report**
- 3. 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. Winona State University Real Property Acquisition**
  - b. Vermilion Community College Real Property Acquisition**
- 4. Board Policy Decisions**
  - a. Internal Audit Report on Student Success Measures and Systems**
  - b. Recommendation of Ad Hoc Committee on System and Institutional Assessment**

**5. Board Standing Committee Reports**

**a. Audit Committee – Board Room**

*Scott Thiss, Chair*

- (1) **Review of Fiscal Year 2007 Audited Financial Statements**

**b. Academic and Student Affairs Committee – Board Room**

*Dan McElroy, Chair*

- (1) Academic and Student Affairs Update
- (2) FY 2008 Academic and Student Affairs Committee Work Plan
- (3) Science, Technology, Engineering and Math (STEM)
- (4) Campus Profile: Bemidji State University

**c. Joint Academic and Student Affairs and Finance, Facilities and Technology – Board Room**

*Dan McElroy and Clarence Hightower, Co-Chairs*

- (1) Minnesota Online Cost Study

**d. Diversity and Multiculturalism – Board Room**

*Duane Benson, Chair*

- (1) Diversity and Multicultural Division Update
- (2) Update on Campus Funding for Diversity and Underrepresented Programming
- (3) Reaching the Hard to Reach

**e. Human Resources Committee – Board Room**

*Ruth Grendahl, Chair*

- (1) Amendments to Policy 4.9, Employee Evaluation (First Reading)
- (2) Succession Planning
- (3) 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.)

**f. Finance, Facilities and Technology Committee – Board Room**

*Clarence Hightower, Chair*

- (1) FY 2010-2015 Capital Budget Process Design
- (2) FY 2009 Operating Budget Report with Tuition Plans
- (3) Enterprise Information Technology Strategic Investment Plan Update

(4) Special Project Concerning the Price of Attendance

6. **Joint Council of Student Associations**
  - a. Minnesota State College Student Association
  - b. Minnesota State University Student Association
  
7. **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
  
8. **Trustee Reports**
  
9. **Chancellor's Comments:** *James McCormick*
  
10. **Requests by Individuals to Address the Board**  
*Procedures to address the Board are defined below.*
  
11. **Other Business**
  
12. **Adjournment**

**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.*