



**BOARD OF TRUSTEES AND COMMITTEES
MEETING SCHEDULE**

**JANUARY 15, 2008
WELLS FARGO PLACE
30 7TH STREET EAST
SAINT PAUL, MN**

**JANUARY 16, 2008
ANOKA-RAMSEY COMMUNITY COLLEGE
11200 MISSISSIPPI RIVER BOULEVARD
COON RAPIDS, 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
JANUARY 15, 2008**

9:15 A.M. BOARD OF TRUSTEES STUDY SESSION – BOARD ROOM
David Olson, Chair

Centers of Excellence

- Center for Integrated Health Science Education and Practice
- Center for Strategic Information Technology and Security
- 360° Manufacturing and Applied Engineering Center of Excellence
- Minnesota Center for Engineering and Manufacturing Excellence

**11:15 A.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE –
BOARD ROOM**
Dan McElroy, Chair

**(1) Minutes of November 13, 2007, and Joint Meeting
with Finance, Facilities and Technology Committee
on November 14, 2007**

- (2) Academic and Student Affairs Update
- (3) Science, Technology, Engineering and Math Work Plan
- (4) Metropolitan Area Planning Update
- (5) Mesabi Range Education Needs Study Update

12:45 P.M. LUNCH – WORLD TRADE ROOM

1:30 P.M. FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE – BOARD ROOM

Clarence Hightower, Chair

(1) Minutes of December 17, 2007

(2) Finance, Facilities and Technology Update

(3) Surplus Property Disposition

(4) Emergency Planning Update

(5) Tuition Study Including the Price of Attendance

(6) FY 2007 and FY 2006 Audited Financial Statements

(7) FY 2009 Operating Budget Including Tuition and Fees
(First Reading)

3:00 P.M. PUBLIC HEARING: FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE – BOARD ROOM

Clarence Hightower, Chair

(1) Public Testimony on FY 2009 Operating Budget
Including Tuition and Fees

4:30 P.M. HEARING ENDS

**WEDNESDAY
JANUARY 16, 2008**

8:15 A.M. ADVANCEMENT COMMITTEE – LOWER STUDENT CENTER
Christine Rice, Chair

**(1) Minutes of September 18, 2007, and Joint Meeting
with Audit of December 17, 2007**

(2) Advancement Update

(3) 2008 State Legislative Session

(4) 2008 Congressional Session

(5) Fiscal Year 2007 Gifts and Grants Report

(6) Overview of Systemwide Development

(7) Strategic Plan Summary Revisions

**9:45 A.M. DIVERSITY AND MULTICULTURALISM COMMITTEE –
LOWER STUDENT CENTER**

Duane Benson, Chair

(1) Minutes of November 13, 2007

(2) Diversity and Multiculturalism Division Update

- 10:15 A.M. JOINT MEETING OF ADVANCEMENT AND DIVERSITY AND MULTICULTURALISM COMMITTEES – LOWER STUDENT CENTER**
Duane Benson and Christine Rice, Co-Chairs
- (1) Reaching the Underrepresented
- 10:45 A.M. HUMAN RESOURCES COMMITTEE – LOWER STUDENT CENTER**
Ruth Grendahl, Chair
- (1) **Minutes of December 17, 2007**
(2) Human Resources Update
(3) **Amendments to Policy 4.9, Employee Evaluation (Second Reading)**
(4) **2007-2009 Personnel Plan for Minnesota State Colleges and Universities Administrators**
(5) Succession Planning
- 12:00 P.M. BOARD OF TRUSTEES LUNCH – THE RIVERVIEW ROOM LUNCH FOLLOWED BY CAMPUS TOUR**
- 2:00 P.M. BOARD OF TRUSTEES MEETING – LOWER STUDENT CENTER**
- 4:00 P.M. EXECUTIVE COMMITTEE MEETING –**
- (1) **Minutes of November 14, 2007**
(2) FY 2008 Second Quarter Board Operating Budget
(3) Trustee Attendance at National Conferences
(4) Discuss March 18 - 19, 2008 Meetings
- 5:00 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.