



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, JULY 16, 2008
1:30 P.M.**

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

1. Call to Order

2. Chair's Report: *David Olson, Chair*

- a. **Minutes of Board of Trustees Meeting of May 21, 2008**
- b. **Election of Officers**
- c. **Revised FY 2009 Meeting Calendar**
- d. **Report of Closed Session on Chancellor's Evaluation**
- e. **Emeriti Recognition**

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. **Acquisition of Student Housing: Hibbing Community College**
- b. **Century College Property Lease**
- c. **Transfer of Property: Anoka Technical College Horticulture Center**

4. Board Policy Decisions

There are no Board Policy Decisions.

5. Board Standing Committee Reports

a. Finance, Facilities and Technology Committee

Clarence Hightower, Chair

- (1) Finance, Facilities and Technology Update
- (2) FY2009 Office of the Chancellor and Enterprise Technology Budget Reductions
- (3) FY 2008 Financial Statement Issue Discussion
- (4) Tuition Study Including the Price of Attendance

b. Academic and Student Affairs Committee

Dan McElroy, Chair

- (1) Academic and Student Affairs Update
- (2) Metropolitan Area Planning
- (3) Annual Sabbatical Report

c. Human Resources Committee

Ruth Grendahl, Chair

- (1) Human Resources Update
- (2) Recognition of Presidential Years of Service

d. Advancement Committee

Christine Rice, Chair

- (1) Advancement Update
- (2) Proposed Policy 1A.11 College and University Names and Permanent Locations (First Reading)
- (3) Proposed Amendment 3.23 Naming Colleges and Universities (First Reading)
- (4) Connecting with Business Initiative Update

e. Joint Advancement and Diversity and Multiculturalism Committee

Christine Rice and Duane Benson, Co-Chairs

- (1) Reaching the Underrepresented Initiative Update

f. Diversity and Multiculturalism Committee

Duane Benson, Chair

- (1) Diversity and Multiculturalism Update
- (2) Update on Funding for Diversity and Underrepresented Programming

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.