



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, MARCH 19, 2008
1:00 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 January 16, 2008**
 - 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 Laptop Program**
 - b. Minnesota State University, Mankato Construction Contract**
 - 4. Board Policy Decisions**
 - a. Approval of the Inter Faculty Organization (IFO) Bargaining Agreement**
 - b. Approval of the Minnesota State College Faculty (MSCF) Bargaining Agreement**
 - c. FY 2009 Operating Budget Including Tuition and Fees**
 - d. Strategic Plan Summary Revision**

5. Board Standing Committee Reports

a. Finance, Facilities and Technology Committee

Clarence Hightower, Chair

- (1) Finance, Facilities and Technology Update
- (2) FY 2010-2015 Capital Budget Guidelines (First Reading)
- (3) Revenue Fund Bond Sale (First Reading)
- (4) Minnesota State Colleges and Universities System and State Economic Outlook for FY 2010-2011
- (5) Enterprise Information Technology Investment Plan Update

b. Advancement Committee

Christine Rice, Chair

- (1) Advancement Update
- (2) State Legislative Update
- (3) Federal Update
- (4) Connecting with Business Proposal
- (5) Ed Campus Profile

c. Academic and Student Affairs Committee

Dan McElroy, Chair

- (1) Academic and Student Affairs Update
- (2) **Review and Approval of Carl D. Perkins Career and Technical Education Act Five Year State Plan**
- (3) Accountability Framework
- (4) 2009 Action Plan for the Minnesota State Colleges and Universities
- (5) Update and Progress Report on Achievement of Action Plan Targets and Legislative Performance Goals
- (6) Charter School Report
- (7) Minnesota Family Investment Program (MFIP) Status – Pine Technical College
- (8) Campus Strategic Profile: Saint Paul College

d. Audit Committee

Scott Thiss, Chair

- (1) **Select External Auditors for Institutional Financial Statement Audits**
- (2) Review Results of Annual Student Financial Aid Audit
- (3) Preliminary Internal Audit Report on the Minnesota State Colleges and Universities Foundation
- (4) Update on Degree Audit Reporting System/Course Applicability System (DARS/CAS) Implementation

e. Diversity and Multiculturalism

Duane Benson, Chair

- (1) Diversity and Multiculturalism Update
- (2) Expenditure Data: Diversity-Oriented Academic Support and Cultural Support Services

f. Human Resources Committee

Ruth Grendahl, Chair

- (1) Human Resources Update
- (2) **Appointment of President of Minnesota West Community and Technical College**
- (3) **Appointment of President of the Northeast Higher Education District**
- (4) **Appointment of Interim President of Fond du Lac Tribal and Community College**
- (5) **Appointment of Interim President of Hennepin Technical College**
- (6) Succession Planning

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.