



**BOARD OF TRUSTEES COMMITTEES AND BOARD  
MAY 20-21, 2008  
MEETING SCHEDULE**

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

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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  
MAY 20, 2008**

- 8:00 A.M. EXECUTIVE COMMITTEE MEETING – BOARD ROOM**
- (1) Minutes of March 19, 2008**
  - (2) Third Quarter 2008 Board Operating Budget**
  - (3) Proposed FY 2009 Board Operating Budget**
- 8:30 A.M. FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE – BOARD ROOM**  
*Clarence Hightower, Chair*
- (1) Minutes of March 18, 2008**
  - (2) Minutes of Work Group on Technology Meeting of March 10, 2008**
  - (3) Finance, Facilities and Technology Update**
  - (4) Minnesota State Colleges and Universities System and State Economic and Demographic Outlook for FY 2010-2011**
  - (5) FY 2010-2015 Capital Budget Guidelines (Second Reading)**
  - (6) Hibbing Community College - Disposition of Surplus Real Property**
  - (7) Revenue Fund Bond Sale (Second Reading)**
  - (8) Metropolitan State University Facility Lease**
  - (9) Northland Community and Technical College Educational Contract**

**(10) FY 2009 Operating Budget Including Tuition  
and Fees**

(11) FY2010 - 2011 Biennial Operating Budget Planning  
Discussion

**12:00 P.M. LUNCH – WORLD TRADE ROOM**

**1:00 P.M. DIVERSITY AND MULTICULTURALISM COMMITTEE –  
BOARD ROOM**

*Duane Benson, Chair*

**(1) Minutes of March 19, 2008**

(2) Diversity and Multiculturalism Update

(3) Minnesota State TRiO Association

(4) Preliminary Report on Inventory of Recruitment and  
Retention Programs

**2:00 P.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE –  
BOARD ROOM**

*Dan McElroy, Chair*

(1) Campus Strategic Profile: Century College

**3:00 P.M. MEETINGS CONCLUDE**

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**WEDNESDAY  
MAY 21, 2008**

**9:00 A.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE –  
BOARD ROOM**

*Dan McElroy, Chair*

**(1) Minutes of March 18, 2008**

(2) Academic and Student Affairs Update

**(3) 2009 Action Plan for the Minnesota State Colleges  
and Universities**

**(4) Pine Technical College Mission Approval**

(5) Proposed Policy 3.35 Credit for Prior Learning, Repeal  
of Carry Forward Policy CC III.02.01 Awarding  
Credits (First Reading)

(6) Proposed Amendment to Policy 2.2 State Residency  
Requirements (First Reading)

(7) Metropolitan Area Planning Update

(8) Centers of Excellence: Wilder Research Program  
Evaluation

**10:30 A.M. HUMAN RESOURCES COMMITTEE – BOARD ROOM**  
*Ruth Grendahl, Chair*

- (1) Minutes of March 19, 2008**
- (2) Human Resources Update
- (3) Approval of the Minnesota State University  
Association of Administrative and Service Faculty  
(MSUAASF) Bargaining Agreement**

**11:00 A.M. ADVANCEMENT COMMITTEE – BOARD ROOM**  
*Christine Rice, Chair*

- (1) Minutes of March 18, 2008**
- (2) Advancement Update
- (3) State Legislative Update
- (4) Minnesota State Colleges and Universities Foundation  
Contract

**12:00 P.M. BOARD OF TRUSTEES LUNCH – WORLD TRADE ROOM**

**1:00 P.M. BOARD OF TRUSTEES MEETING – BOARD ROOM**

**3:00 P.M. EXECUTIVE COMMITTEE – BOARD ROOM**

- (1) Review of July Annual Meeting
- (2) Leadership Council Comments

**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](mailto:inge.chapin@so.mnscu.edu).*