



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, MAY 21, 2008
1:00 P.M.**

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

1. Call to Order

- a. Introduction of Board of Trustees Awardees for Excellence in Teaching
- b. Presentation by the Minnesota State Colleges and Universities Foundation

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

- a. **Minutes of Board of Trustees Meeting of March 19, 2008**
- b. **Minutes of Board of Trustees Special Meeting of April 16, 2008**
- c. **Proposed FY 2009 Board Operating Budget**
- d. **Proposed FY 2009 Meeting Calendar**
- e. Timeline for Election of Officers

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. **FY 2010-2015 Capital Budget Guidelines (Second Reading)**
- b. **Hibbing Community College - Disposition of Surplus Real Property**
- c. **Metropolitan State University Facility Lease**
- d. **Northland Community and Technical College Educational Contract**

4. Board Policy Decisions

- a. Revenue Fund Bond Sale**
- b. FY 2009 Operating Budget Including Tuition and Fees**
- c. 2009 Action Plan for the Minnesota State Colleges and Universities**
- d. Pine Technical College Mission Approval**
- e. Approval of the Minnesota State University Association of Administrative and Service Faculty (MSUAASF) Bargaining Agreement**

5. Board Standing Committee Reports

a. Finance, Facilities and Technology Committee

Clarence Hightower, Chair

- (1) Finance, Facilities and Technology Update
- (2) Minnesota State Colleges and Universities System and State Economic and Demographic Outlook for FY 2010 - 2011
- (3) FY 2010 - 2011 Biennial Operating Budget Planning Discussion

b. Diversity and Multiculturalism

Duane Benson, Chair

- (1) Diversity and Multiculturalism Update
- (2) Minnesota State TRiO Association
- (3) Preliminary Report on Inventory of Recruitment and Retention Programs

c. Audit Committee

Scott Thiss, Chair

- (1) Internal Audit Update

d. Academic and Student Affairs Committee

Dan McElroy, Chair

- (1) Academic and Student Affairs Update
- (2) Proposed Policy 3.35 Credit for Prior Learning, Repeal of Carry Forward of Policy CC III.02.01 Awarding Credits (First Reading)
- (3) Proposed Amendment to Policy 2.2 State Residency Requirements (First Reading)
- (4) Metropolitan Area Planning Update
- (5) Centers of Excellence: Wilder Research Program Evaluation
- (6) Campus Strategic Profile: Century College

e. Human Resources Committee

Ruth Grendahl, Chair

(1) Human Resources Update

f. Advancement Committee

Christine Rice, Chair

(1) Advancement Update

(2) State Legislative Update

(3) Minnesota State Colleges and Universities Foundation Contract

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.