



**BOARD OF TRUSTEES  
MEETING AGENDA  
WEDNESDAY, SEPTEMBER 17, 2008  
1:00 P.M.**

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

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- 1. Call to Order**
  - 2. Chair's Report:** *David Olson, Chair*
    - a. Minutes of Board of Trustees Meeting of July 16, 2008**
    - b. Minutes of Special Board of Trustees Meeting of July 30, 2008**
    - c. FY 2008 Year-End Board Operating Budget Report
    - d. Brief Overview of Board Retreat on October 22-23, 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. FY 2009 Internal Audit Plan**
  - 4. Board Policy Decisions**
    - a. Proposed Policy 1A.11 College and University Names and Permanent Locations (Second Reading)**
    - b. Proposed Amendment 3.23 Naming Colleges and Universities (Second Reading)**
    - c. Proposed Policy 3.35 Credit for Prior Learning, Proposed Repeal of Carry Forward Community College Policy III.02.01 Awarding Credits (Second Reading)**

- d. **Proposed Amendment to Policy 2.2 State Residency Requirements (Second Reading)**
- e. **Southwest Minnesota State University Mission Approval**
- f. **Anoka Technical College Mission Approval**
- g. **Central Lakes College Mission Approval**
- h. **2009 System Action Plan – Green Facilities and Energy Conservation**

**5. Board Standing Committee Reports**

**a. Finance, Facilities and Technology Committee**

*Thomas Renier, Chair*

- (1) Finance, Facilities and Technology Update
- (2) Reserves Discussion
- (3) Tuition and Fees Study Including the Cost of Attendance
- (4) FY 2010-2011 Biennial Operating Budget Request (First Reading)
- (5) Guided Tour of the Office of the Chancellor
- (6) Office of the Chancellor Organization – Campus Services and Policy Functions

**b. Advancement Committee**

*Christine Rice, Chair*

- (1) Advancement Update
- (2) Grant Proposal Process
- (3) Federal and State Update

**c. Audit Committee**

*Scott Thiss, Chair*

- (1) Internal Auditing Report on Affiliated Foundations

**d. Academic and Student Affairs Committee**

*Dan McElroy, Chair*

- (1) Academic and Student Affairs Update
- (2) Centers of Excellence
- (3) Campus Profile: Central Lakes College

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