



**BOARD OF TRUSTEES COMMITTEES
MEETING SCHEDULE**

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

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.

**WEDNESDAY,
APRIL 15, 2009**

8:00 A.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE – BOARD ROOM
Dan McElroy, Chair

- (1) Minutes of March 17 and 18, 2009**
- (2) Proposed Partnership Between the Minnesota State Colleges and Universities system and the Archibald Bush Foundation

10:00 A.M. WORK GROUP ON TECHNOLOGY – BOARD ROOM
Cheryl Dickson, Chair

- (1) Minutes of February 12, 2009**
- (2) Enterprise Investment Project Update
- (3) Oracle Conversion
- (4) MnOnline Future Technology Discussion
- (5) Technology Work Group/Technology Standing Committee Discussion and Possible Charges
- (6) Ongoing Role of Work Group Discussion

12:00 P.M. LUNCH – WORLD TRADE ROOM

1:00 P.M. FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE – BOARD ROOM
Thomas Renier, Chair

- (1) FY2010-2015 Capital Budget

4:00 P.M. MEETINGS CONCLUDE

*** 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.