



**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.

**THURSDAY
FEBRUARY 12, 2009**

**9:00 A.M. FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE –
BOARD ROOM**
Thomas Renier, Chair

- (1) **Minutes of January 20, 2009** (pp. 1-8)
- (2) FY2010-2011 Budget Planning Update (pp. 9-18)

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

- (1) Closed Session on Bargaining Pursuant to Minnesota Statute §13D.03 (2008) (pp. 1-2)

**11:30 A.M. JOINT ACADEMIC AND STUDENT AFFAIRS AND
FINANCE, FACILITIES AND TECHNOLOGY COMMITTEES –
BOARD ROOM**
Dan McElroy and Thomas Renier, Co-Chairs

- (1) FY2010-2011 Budget Implications for the Strategic Plan (pp. 1-7)
- (2) Board of Trustees Awards for Excellence in Teaching (pp. 8-11)

12:30 P.M. LUNCH – WORLD TRADE ROOM

1:00 P.M. WORK GROUP ON TECHNOLOGY
Cheryl Dickson, Chair

- (1) Minutes of January 20, 2009 (pp. 1-5)
- (2) Enterprise Technology Committee Update and Budget Discussion (pp. 6-17)
- (3) Security Program Update (pp. 18-23)
 - a. Security Training for Campus Technical Staff (pp. 19-22)
 - b. Payment Card Industry Data Security Standards (p. 23)
- (4) 25% Online Credit Discussion (pp. 24-35)

2:30 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.