



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, JANUARY 21, 2009
1:00 P.M.**

**SAINT PAUL COLLEGE
235 MARSHALL AVENUE
SAINT PAUL, MN**

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- 1. Call to Order**
 - 2. Chair's Report:** *David Olson, Chair*
 - a. Minutes of Major Topic Discussion: 2020 Planning of November 19, 2008**
 - b. Minutes of Board of Trustees Meeting of November 19, 2008**
 - c. Minutes of Major Topic Discussion: 2020 Planning of December 11, 2008**
 - d. Additional Board Meeting Dates**
 - 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. Minnesota State University, Mankato Construction Contract Approval**
 - b. Minnesota State College - Southeast Technical Property Disposition**
 - c. Metropolitan State University Contract Approval**
 - d. FY 2009 Unallotment Action**
 - e. Select Internal Audit Topic for FY 2009**
 - 4. Board Policy Decisions**
 - a. Proposed Amendment to Policy 3.18 Honorary Degrees (Second Reading)**
 - b. Proposed Amendment to Policy 3.36 Academic Programs (Second Reading)**
 - c. Century College Mission Approval**
 - d. Ridgewater College Mission Approval**

e. Review External Audit Plan and Select Colleges Subject to Annual Financial Statement Audits

5. Board Standing Committee Reports

a. Academic and Student Affairs Committee

Dan McElroy, Chair

- (1) Academic and Student Affairs Update
- (2) Joint Iron Range Task Force Report
- (3) Minnesota State Colleges and Universities/University of Minnesota Joint Report
- (4) Centers of Excellence Evaluation: Wilder Report
- (5) Campus Profile: Dakota County Technical College
- (6) Faculty Recognition

b. Finance, Facilities and Technology Committee

Thomas Renier, Chair

- (1) Finance, Facilities and Technology Update
- (2) FY 2010 -2015 Capital Budget Update
- (3) FY 2010-2011 Budget Planning Update
- (4) FY 2008 and FY 2007 Audited Financial Statements

c. Human Resources Committee

Ruth Grendahl, Chair

- (1) Human Resources Update
- (2) Review Demographic Report
- (3) Closed Session on Bargaining Pursuant to Minnesota Statute §13D.03 (2008)

d. Diversity and Multiculturalism Committee

Duane Benson, Chair

- (1) Diversity and Multiculturalism Division Update
- (2) Campus Climate Update: Community College Student Engagement Survey
- (3) FY 2009 Diversity and Multiculturalism Division Work Plan

e. Audit Committee

Scott Thiss, Chair

- (1) Review Legislative Auditor Report on the Use of General Obligation Bonds

f. Advancement Committee

Christine Rice, Chair

- (1) Advancement Update
- (2) Overview of the Bush Foundation's Current Goals and Programs
- (3) State and Federal Updates
- (4) Amendment to Policy 1A.11 College and University Names and Permanent Locations (First Reading)
- (5) Legislative Guests

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.