



**BOARD OF TRUSTEES AND COMMITTEES  
MEETING SCHEDULE**

**JANUARY 20, 2009  
WELLS FARGO PLACE  
30 7TH STREET EAST  
SAINT PAUL, MN**

**JANUARY 21, 2009  
SAINT PAUL COLLEGE  
235 MARSHALL AVENUE  
SAINT PAUL, MN**

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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.

**TUESDAY**

**JANUARY 20, 2009    8:30 A.M.    ISEEK OPEN HOUSE - THIRD FLOOR, ROOMS 3309-3310**

**9:00 A.M.    ACADEMIC AND STUDENT AFFAIRS COMMITTEE –  
BOARD ROOM  
*Dan McElroy, Chair***

- (1) Minutes of November 18, 2008**
- (2) Academic and Student Affairs Update
- (3) Proposed Amendment to Policy 3.18 Honorary Degrees (Second Reading)**
- (4) Proposed Amendment to Policy 3.36 Academic Programs (Second Reading)**
- (5) Century College Mission Approval**
- (6) Ridgewater College Mission Approval**
- (7) Joint Iron Range Task Force Report
- (8) Minnesota State Colleges and Universities/University of Minnesota Joint Report
- (9) Centers of Excellence Evaluation: Wilder Report
- (10) Campus Profile: Dakota County Technical College
- (11) Faculty Recognition

**12:00 P.M.    LUNCH – WORLD TRADE ROOM**

**1:00 P.M.    FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE –**

**BOARD ROOM**

*Thomas Renier, Chair*

- (1) Minutes of November 18 and 19, 2008**
- (2) Finance, Facilities and Technology Update
- (3) Minnesota State University, Mankato Construction Contract Approval**
- (4) Minnesota State College - Southeast Technical Property Disposition**
- (5) Metropolitan State University Contract Approval**
- (6) FY 2010 -2015 Capital Budget Update
- (7) FY 2009 Unallotment Action**
- (8) FY 2010-2011 Budget Planning Update
- (9) FY 2008 and FY 2007 Audited Financial Statements

**3:45 P.M. HUMAN RESOURCES COMMITTEE – BOARD ROOM**  
*Ruth Grendahl, Chair*

- (1) Minutes of November 18, 2008**
- (2) Human Resources Update
- (3) Review Demographic Report
- (4) Closed Session on Bargaining Pursuant to Minnesota Statute §13D.03 (2008)

**5:00 P.M. MEETING ENDS**

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**WEDNESDAY  
JANUARY 21, 2009**

**8:00 A.M. DIVERSITY AND MULTICULTURALISM COMMITTEE–  
ROOM 4310**  
*Duane Benson, Chair*

- (1) Minutes of November 18, 2008**
- (2) Diversity and Multiculturalism Division Update
- (3) Campus Climate Update: Community College Student Engagement Survey
- (4) FY 2009 Diversity and Multiculturalism Division Work Plan

**9:00 A.M. AUDIT COMMITTEE–ROOM 4310**  
*Scott Thiss, Chair*

- (1) Minutes of November 18, 2008**
- (2) Select Internal Audit Topic for FY 2009**
- (3) Review External Audit Plan and Select Colleges**

**Subject to Annual Financial Statement Audits**

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

**10:00 A.M.    **ADVANCEMENT COMMITTEE – ROOM 4310****

*Christine Rice, Chair*

**(1) Minutes of September 18, 2008**

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

**11:00 A.M.    **SUN MICROSYSTEMS CENTER OF EXCELLENCE RIBBON-  
CUTTING CELEBRATION AND GRAND OPENING - SUN  
CENTER LABORATORY, ROOM 3140****

**11:50 A.M.    **LUNCHEON – SAINT PAUL COLLEGE CAFETERIA****

**1:00 P.M.     **BOARD OF TRUSTEES MEETING – ROOM 4310****

**3:00 P.M.     **EXECUTIVE COMMITTEE MEETING – ROOM 4310****

**(1) Minutes of November 19, 2008**

- (2) FY 2009 Second Quarter Board Operating Budget  
(3) Review March 17-18, 2009 Meetings  
(4) Leadership Council Comments

**4:00 P.M.     **MEETING CONCLUDES****

*\* 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.*