



**BOARD OF TRUSTEES
ANNUAL MEETING AGENDA
WEDNESDAY, JULY 22, 2009
1:00 PM**

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

- 1. Call to Order**
- 2. Chair's Report:** *David Olson, Chair*
 - a. Minutes of Board of Trustees Meeting of June 18, 2009**
 - b. Election of Officers**
 - c. FY 2010 Meeting Calendar**
 - d. Report of Closed Session on Chancellor's Evaluation**
 - e. Special Recognitions**
- 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 Revenue Fund Project Approval**
 - b. Approval of FY 2010 Internal Auditing Annual Audit Plan**
- 4. Board Policy Decisions**
 - a. FY 2010 Operating Budget Request Including Tuition and Fees**
 - b. Proposed Policy 4.11 Board Early Separation Incentive Program (Second Reading)**
 - c. Metropolitan Area Planning**

5. Board Standing Committee Reports

a. Finance, Facilities and Technology Committee

Thomas Renier, Chair

- (1) Finance, Facilities and Technology Update
- (2) Update on Legislative and Policy Barriers
- (3) FY 2010 Finance, Facilities and Technology Committee Work Plan

b. Advancement Committee

Christine Rice, Chair

- (1) Advancement Update
- (2) Affiliated Foundations Task Force
- (3) Proposed Board Policy 8.3 College, University, and System Related Foundations (First Reading)
- (4) Proposed Board Policy 8.4 Other Associated Organizations (First Reading)

c. Audit Committee

Scott Thiss, Chair

- (1) FY 2010 Audit Committee Work Plan

d. Diversity and Multiculturalism Committee

Duane Benson, Chair

- (1) Diversity and Multiculturalism Division Update
- (2) Report on Completeness of Student Race and Ethnicity Data
- (3) FY 2010 Diversity and Multiculturalism Committee/Division Work Plan

e. Academic and Student Affairs Committee

Dan McElroy, Chair

- (1) Academic and Student Affairs Update
- (2) FY 2010 Academic and Student Affairs Committee Work Plan
- (3) Proposed Response to the Office of the Legislative Auditor Program Review Report
- (4) Charter School Report

f. Human Resources Committee

Ruth Grendahl, Chair

- (1) Human Resources Update
- (2) Recognition of Years of Service
- (3) FY 2010 Human Resources Committee Work Plan

- 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.