



**BOARD OF TRUSTEES COMMITTEES AND ANNUAL BOARD
MEETING SCHEDULE
JULY 21-22, 2009**

**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.

TUESDAY

JULY 21, 2009

1:00 P.M.

**FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE –
BOARD ROOM**

Thomas Renier, Chair

- (1) **Minutes of June 17, 2009**
- (2) **Minutes of Public Hearing on FY2010-2011
Operating Budget Including Tuition and Fees**
- (3) Finance, Facilities and Technology Update
- (4) **FY 2010 Operating Budget Request Including
Tuition and Fees**
- (5) **Minnesota State University, Mankato Revenue Fund
Project Approval**
- (6) Update on Legislative and Policy Barriers
- (7) FY 2010 Finance, Facilities and Technology Committee
Work Plan

2:00 P.M.

ADVANCEMENT COMMITTEE – BOARD ROOM
Christine Rice, Chair

- (1) **Minutes of May 19, 2009**
- (2) **Minutes of Joint Advancement and Diversity and
Multiculturalism Committees of May 19, 2009**
- (3) Advancement Update
- (4) Affiliated Foundations Task Force
- (5) Proposed Board Policy 8.3 College, University, and
System Related Foundations (First Reading)

- (6) Proposed Board Policy 8.4 Other Associated Organizations (First Reading)

3:00 P.M. AUDIT COMMITTEE – BOARD ROOM
Scott Thiss, Chair

- (1) Minutes of May 20, 2009**
- (2) Approval of FY 2010 Internal Auditing Annual Audit Plan**
- (3) FY 2010 Audit Committee Work Plan

3:30 P.M. DIVERSITY AND MULTICULTURALISM COMMITTEE – BOARD ROOM
Duane Benson, Chair

- (1) Minutes of May 19, 2009**
- (2) Minutes of Joint Advancement and Diversity and Multiculturalism Committees of May 19, 2009**
- (3) Diversity and Multiculturalism Division Update
- (4) Report on Completeness of Student Race and Ethnicity Data
- (5) FY 2010 Diversity and Multiculturalism Committee/Division Work Plan

4:00 P.M. MEETINGS CONCLUDE

**WEDNESDAY
JULY 22, 2009**

9:30 A.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE – BOARD ROOM
Dan McElroy, Chair

- (1) Minutes of June 17, 2009**
- (2) Academic and Student Affairs Update
- (3) Metropolitan Area Planning**
- (4) FY 2010 Academic and Student Affairs Committee Work Plan
- (5) Proposed Response to the Office of the Legislative Auditor Program Review Report
- (6) Charter School Report

11:00 A.M. HUMAN RESOURCES COMMITTEE – BOARD ROOM
Ruth Grendahl, Chair

- (1) Minutes of June 17, 2009**
- (2) Minutes of Human Resources Public Hearing of June 17, 2009**

- (3) Human Resources Update
- (4) Proposed Policy 4.11 Board Early Separation Incentive Program (Second Reading)**
- (5) Recognition of Years of Service
- (6) FY 2010 Human Resources Committee Work Plan

12:00 P.M. LUNCH – WORLD TRADE ROOM

1:00 P.M. ANNUAL BOARD OF TRUSTEES MEETING – BOARD ROOM
David Olson, Chair

3:00 P.M. EXECUTIVE COMMITTEE MEETING – BOARD ROOM
David Olson, Chair

- (1) Minutes of June 18, 2009**
- (2) Review September 8-9, 2009 Meetings
- (3) Discuss October Retreat
- (4) Leadership Council Comments

** 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.