



**BOARD OF TRUSTEES
MEETING AGENDA
THURSDAY, JUNE 18, 2009
9:00 AM**

**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 Study Session of May 19, 2009**
 - b. Minutes of Board of Trustees Meeting of May 20, 2009**
 - c. FY 2010 Board Operating Budget**
 - d. Report of Closed Session on the Chancellor's Evaluation
- 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. Winona State University Construction Contract Approval**
 - b. Facilities Cleaning Assessment Contract Approval**
- 4. Board Policy Decisions**
 - a. Metropolitan Area Planning**
 - b. FY 2010 - 2015 Capital Budget Request (Second Reading)**

5. Board Standing Committee Reports

a. Human Resources Committee

Ruth Grendahl, Chair

- (1) Proposed Board Policy 4.11 Board Early Separation Incentive Program (First Reading)
- (2) Public Hearing on the Proposed Board Policy 4.11 Board Early Separation Incentive Program

b. Academic and Student Affairs Committee

Dan McElroy, Chair

- (1) Academic and Student Affairs Update

c. Finance, Facilities and Technology Committee

Thomas Renier, Chair

- (1) Finance, Facilities and Technology Update
- (2) Collaborative Sourcing Initiative
- (3) FY 2010-2011 Operating Budget Including Tuition and Fees (First Reading)
- (4) Public Hearing on the FY 2010-2011 Operating Budget Including Tuition and Fees

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.