



**BOARD OF TRUSTEES COMMITTEES AND BOARD
JUNE 17 AND 18, 2009
MEETING SCHEDULE**

**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.

**WEDNESDAY
JUNE 17, 2009**

**8:00 A.M. HUMAN RESOURCES COMMITTEE – CLOSED SESSION
ROOM 3310**
Ruth Grendahl, Chair
Pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (Minnesota Open Meeting Law) (2008), the Human Resources Committee will meet in Closed Session as part of the Chancellor’s evaluation process.

(1) Review Chancellor’s Performance Evaluation

9:00 A.M. HUMAN RESOURCES COMMITTEE – BOARD ROOM
Ruth Grendahl, Chair
(1) Minutes of May 19, 2009
(2) Minutes of May 27, 2009
(3) Proposed Board Policy 4.11 Board Early Separation Incentive Program (First Reading)

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

(1) Minutes of May 19, 2009
(2) Academic and Student Affairs Update
(3) Metropolitan Area Planning

10:30 A.M. FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE –

BOARD ROOM

Thomas Renier, Chair

- (1) **Minutes of May 19, 2009**
- (2) Finance, Facilities and Technology Update
- (3) **Winona State University Construction Contract Approval**
- (4) **FY 2010 -2015 Capital Budget Request (Second Reading)**
- (5) **Facilities Cleaning Assessment Contract Approval**
- (6) Collaborative Sourcing Initiative

11:30 A.M. BOARD OF TRUSTEES – CLOSED SESSION, CONFERENCE ROOM 3310 (LUNCH PROVIDED)

David Olson, Chair

Pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (Minnesota Open Meeting Law) (2008), the Board of Trustees will meet in Closed Session as part of the Chancellor's evaluation process.

- (1) Chancellor's Assessment
Report of the Human Resources Committee on the Chancellor's Performance Evaluation and Review of Report with Chancellor McCormick

1:00 P.M. FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE – MEETING AND PUBLIC HEARING, BOARD ROOM

Thomas Renier, Chair

- (1) FY 2010-2011 Operating Budget Including Tuition and Fees (First Reading)
- (2) Public Hearing on the FY 2010-2011 Operating Budget Including Tuition and Fees

3:00 P.M. HUMAN RESOURCES PUBLIC HEARING, BOARD ROOM

Ruth Grendahl, Chair

- (1) Proposed Board Policy 4.11 Board Early Separation Incentive Program (First Reading)

Note: Testimony will be heard only as long as there are speakers present, or until 5:00 PM, whichever is first.

5:00 P.M. HEARING CONCLUDES

JUNE 18, 2009

9:00 A.M. BOARD OF TRUSTEES MEETING – BOARD ROOM
David Olson, Chair

**11:00 A.M. EXECUTIVE COMMITTEE MEETING – CONFERENCE ROOM
3310**

David Olson, Chair

(1) Minutes of May 20, 2009

(2) Review July 21-22, 2009 Meetings

- **Committee Work Plans**

(3) Leadership Council Comments

12:00 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.