



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, MARCH 18, 2009
1:00 P.M.**

**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 January 21, 2009**
- 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. Identity Theft Prevention Program**
- 4. Board Policy Decisions**
 - a. Select External Auditors for Institutional Financial Statement Audits**
 - b. Amendment to Board Policy 1.1A (Second Reading)**
 - c. Inter Faculty Organization Bargaining Agreement**

5. Board Standing Committee Reports

a. Finance, Facilities and Technology Committee

Thomas Renier, Chair

- (1) Finance, Facilities and Technology Update
- (2) Revenue Fund Bond Sale (First Reading)
- (3) FY 2010-2011 Budget Planning
- (4) Update on Winona State University Laptop Program

b. Audit Committee

Scott Thiss, Chair

- (1) Results of Annual Student Financial Aid Audit
- (2) Office of the Legislative Auditor's Program Evaluation of Occupational Programs

c. Diversity and Multiculturalism Committee

Duane Benson, Chair

- (1) St. Cloud Access and Opportunity Center
- (2) Diversity and Multiculturalism Division Update

d. Advancement Committee

Christine Rice, Chair

- (1) Advancement Update
- (2) State Legislative Update
- (3) Federal Update

e. Human Resources Committee

Ruth Grendahl, Chair

- (1) Personnel Plan for Minnesota State Colleges and Universities Administrators Update
- (2) Closed Session on Bargaining Pursuant to Minnesota Statute §13D.03 (2008)

f. Academic and Student Affairs Committee

Dan McElroy, Chair

- (1) Academic and Student Affairs Update
- (2) Bush Foundation's Goal to Increase Educational Achievement
- (3) Workforce of the Future: Leadership Reaches Out to Business
- (4) Overview of Academic Program Review

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.