



**BOARD OF TRUSTEES COMMITTEES AND BOARD
MARCH 17-18, 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.

**TUESDAY
MARCH 17, 2009**

**8:00 A.M. FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE –
BOARD ROOM**
Thomas Renier, Chair

- (1) Minutes of February 12, 2009
- (2) Notes of FY 2010-2015 Capital Budget Hearing of February 25, 2009
- (3) Work Group on Technology Minutes of December 11, 2008
- (4) Finance, Facilities and Technology Update
- (5) Identity Theft Prevention Program
- (6) Revenue Fund Bond Sale (First Reading)
- (7) FY 2010-2011 Budget Planning
- (8) Update on Winona State University Laptop Program

**10:00 A.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE – BOARD
ROOM**
Dan McElroy, Chair

- (1) Bush Foundation's Goal to Increase Educational Achievement

Note: The Academic and Student Affairs Committee will reconvene on Wednesday, March 18, at 10:30 a.m.

11:00 A.M. AUDIT COMMITTEE – BOARD ROOM

Scott Thiss, Chair

- (1) Minutes of January 21, 2009**
- (2) Select External Auditors for Institutional Financial Statement Audits**
- (3) Results of Annual Student Financial Aid Audit
- (4) Office of the Legislative Auditor's Program Evaluation of Occupational Programs

12:00 P.M. LUNCH – WORLD TRADE ROOM

1:00 P.M. DIVERSITY AND MULTICULTURALISM COMMITTEE – BOARD ROOM

Duane Benson, Chair

- (1) Minutes of January 21, 2009**
- (2) St. Cloud Access and Opportunity Center
- (3) Diversity and Multiculturalism Division Update

2:00 P.M. ADVANCEMENT COMMITTEE – BOARD ROOM

Christine Rice, Chair

- (1) Minutes of January 21, 2009**
- (2) Advancement Update
- (3) Amendment to Board Policy 1.1A (Second Reading)**
- (4) State Legislative Update
- (5) Federal Update

3:00 P.M. HUMAN RESOURCES COMMITTEE – BOARD ROOM

Ruth Grendahl, Chair

- (1) Minutes of January 20, 2009**
- (2) Personnel Plan for Minnesota State Colleges and Universities Administrators Update
- (3) Inter Faculty Organization Bargaining Agreement**
- (4) Closed Session on Bargaining Pursuant to Minnesota Statute §13D.03 (2008)

4:00 P.M. MEETINGS CONCLUDE

**WEDNESDAY
MARCH 18, 2009**

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

- (1) Minnesota Online II

**10:30 A.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE –
BOARD ROOM**
Dan McElroy, Chair

- (1) **Minutes of January 20, 2009**
- (2) **Minutes of Joint Academic and Student Affairs
and Finance, Facilities and Technology
Committees of February 12, 2009**
- (3) Academic and Student Affairs Update
- (4) Workforce of the Future: Leadership Reaches Out to
Business
- (5) Overview of Academic Program Review

12:00 P.M. LUNCH – WORLD TRADE ROOM

1:00 P.M. BOARD OF TRUSTEES MEETING – BOARD ROOM

3:00 P.M. EXECUTIVE COMMITTEE MEETING – BOARD ROOM

- (1) **Minutes of January 21, 2009**
- (2) Proposed Amendment to Board Policy 1A.2
Board of Trustees (First Reading)
- (3) 2010 Meeting Calendar Discussion
- (4) FY 2010 Board Operating Budget
- (5) Review May 19-20, 2009 Board Meetings

4:00 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.