



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, MAY 20, 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. Minnesota Office of Higher Education, David Metzen, Director
- b. Minutes of Board of Trustees Meeting of March 18, 2009**
- c. Minutes of Board of Trustees Study Session of March 18, 2009**
- d. Proposed Amendment to Board Policy 1A.2 Board of Trustees (Second Reading)**
- e. FY 2010 Meeting Calendar**
- f. Recognition of James H. McCormick, Chancellor

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. Desire2Learn Contract Approval**
- b. Microsoft Contract Approval**
- c. St. Cloud State University Facility Leases**
- d. South Central College Mission Approval**
- e. Hibbing Community College Mission Approval**
- f. Minnesota State University Moorhead Mission Approval**

4. Board Policy Decisions

- a. Amendment to Board Policy 1A.2, Part 4. Terms of Office (Second Reading)**
- b. Revenue Fund Bond Sale (Second Reading)**
- c. Minnesota State College Faculty (MSCF) Bargaining Agreement**
- d. Minnesota State University Association of Administrative and Service Faculty (MSUAASF) Bargaining Agreement**
- e. Personnel Plan for Minnesota State Colleges and Universities Administrators**
- f. 2010 Action Plan for the Minnesota State Colleges and Universities**
- g. Proposed Partnership between the Minnesota State Colleges and Universities system and the Archibald Bush Foundation**

5. Board Standing Committee Reports

- a. Finance, Facilities and Technology Committee**
Thomas Renier, Chair
 - (1) Finance, Facilities and Technology Update
 - (2) FY 2010-2015 Capital Budget Request (First Reading)
- b. Human Resources Committee**
Ruth Grendahl, Chair
 - (1) **Appointment of Vice Chancellor for Human Resources**
- c. Diversity and Multiculturalism Committee**
Duane Benson, Chair
 - (1) Diversity and Multiculturalism Division Update
 - (2) The Center for College Readiness – Minnesota State Community and Technical College
- d. Joint Advancement and Diversity and Multiculturalism Committees**
Christine Rice and Duane Benson, Co-Chairs
 - (1) Customer Service Survey Results
- e. Advancement Committee**
Christine Rice, Chair
 - (1) Advancement Update
 - (2) Minnesota State Colleges and Universities Foundation
 - (3) State Legislative Update

f. Academic and Student Affairs Committee

Dan McElroy, Chair

- (1) Academic and Student Affairs Update
- (2) Accountability Framework

g. Audit Committee

Scott Thiss, Chair

- (1) Review Preliminary Auxiliary Revenue Sources Report

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.