



**BOARD OF TRUSTEES COMMITTEES AND BOARD
MAY 19-20, 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
MAY 19, 2009**

- 8:00 A.M. FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE – BOARD ROOM**
Thomas Renier, Chair
- (1) Minutes of March 17, 2009
 - (2) Minutes of April 15, 2009
 - (3) Work Group on Technology Minutes of April 15, 2009
 - (4) Finance, Facilities and Technology Update
 - (5) Desire2Learn Contract Approval
 - (6) Microsoft Contract Approval
 - (7) St. Cloud State University Facility Leases
 - (8) Revenue Fund Bond Sale (Second Reading)
 - (9) FY 2010-2015 Capital Budget Request (First Reading)
- 10:00 A.M. BOARD OF TRUSTEES STUDY SESSION – BOARD ROOM**
David Olson, Chair
- (1) FY 2010-2011 Operating Budget Including Tuition and Fees
- 12:00 P.M. LUNCH – WORLD TRADE ROOM**

12:30 P.M. HUMAN RESOURCES COMMITTEE – BOARD ROOM
Ruth Grendahl, Chair

- (1) Minutes of March 17, 2009
- (2) Minnesota State College Faculty (MSCF) Bargaining Agreement
- (3) Minnesota State University Association of Administrative and Service Faculty (MSUAASF) Bargaining Agreement
- (4) Personnel Plan for Minnesota State Colleges and Universities Administrators
- (5) Appointment of Vice Chancellor for Human Resources

1:00 P.M. DIVERSITY AND MULTICULTURALISM COMMITTEE – BOARD ROOM
Duane Benson, Chair

- (1) Minutes of March 17, 2009
- (2) Diversity and Multiculturalism Division Update
- (3) The Center for College Readiness – Minnesota State Community and Technical College

1:30 P.M. JOINT ADVANCEMENT AND DIVERSITY AND MULTICULTURALISM COMMITTEES – BOARD ROOM
Christine Rice and Duane Benson, Co-Chairs

- (1) Customer Service Survey Results

2:00 P.M. ADVANCEMENT COMMITTEE – BOARD ROOM
Christine Rice, Chair

- (1) Minutes of March 17, 2009
- (2) Advancement Update
- (3) Minnesota State Colleges and Universities Foundation
- (4) State Legislative Update

2:30 P.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE – BOARD ROOM
Dan McElroy, Chair

- (1) Minutes of April 15, 2009
- (2) Academic and Student Affairs Update
- (3) Accountability Framework
- (4) 2010 Action Plan for the Minnesota State Colleges and Universities
- (5) South Central College Mission Approval
- (6) Hibbing Community College Mission Approval

- (7) Minnesota State University Moorhead Mission Approval**
- (8) Proposed Partnership between the Minnesota State Colleges and Universities system and the Archibald Bush Foundation**

4:30 P.M. MEETINGS CONCLUDE

**WEDNESDAY
MAY 20, 2009**

8:30 A.M. AUDIT COMMITTEE – BOARD ROOM
Scott Thiss, Chair

- (1) Minutes of March 17, 2009**
- (2) Review Preliminary Auxillary Revenue Sources Report**

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

11:30 A.M. BOARD OF TRUSTEES AWARDS FOR EXCELLENCE IN TEACHING LUNCHEON – HILTON GARDEN INN ST. PAUL CITY CENTER, 411 MINNESOTA STREET, ST. PAUL

1:15 P.M. EXECUTIVE COMMITTEE MEETING – CONFERENCE ROOM 3310

- (1) Minutes of March 18, 2009**
- (2) FY 2009 Third Quarter Board Operating Budget**
- (3) Proposed FY 2010 Board Operating Budget**
- (4) Review June 17-18, 2009 Meetings**
- (5) Leadership Council Comments**

2:15 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.