



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, NOVEMBER 18, 2009
12:30 PM**

**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 September 9, 2009**
 - b. Notes of Board of Trustees Retreat of October 20-21, 2009**
 - c. Retreat Follow-up
 - d. Special Recognition
- 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. St. Cloud Technical College Mission Approval**
- 4. Board Policy Decisions**
 - a. Proposed Amendment to Board Policy 8.3 College, University, and System Related Foundations (Second Reading)**
 - b. Review and Approve Release of the Audited Financial Statements**
 - c. Approve Contract with Legislative Auditor for Financial Audits**

5. Board Standing Committee Reports

a. Academic and Student Affairs Committee

Dan McElroy, Chair

- (1) Academic and Student Affairs Update
- (2) Study Session: Technical Education
- (3) Bush Foundation Report/Teacher Education
- (4) Conferred Honorary Degrees Report, Spring 2009

b. Advancement Committee

Christine Rice, Chair

- (1) Advancement Update
- (2) St. Cloud Technical College Name Change Request (First Reading)

c. Human Resources Committee

Ruth Grendahl, Chair

- (1) Human Resources Update
- (2) Luoma Leadership Academy Update
- (3) Presidential and Cabinet Development
- (4) Search Updates
- (5) Legislative Audit Findings and Follow-up

d. Finance, Facilities and Technology Committee

Thomas Renier, Chair

- (1) Finance, Facilities and Technology Update
- (2) 2010-2015 Capital Budget Update
- (3) 2012-2017 Capital Budget Guidelines
- (4) The Role of Financial Aid in the Cost of Attendance
- (5) Risk Management Program

e. Diversity and Multiculturalism Committee

Duane Benson, Chair

- (1) Diversity and Multiculturalism Division Update
- (2) Enrollment and Retention Data for Underrepresented Students
- (3) Access, Opportunity and Success Programs for FY 2009
- (4) Access, Opportunity and Success Program Funding for FY 2010

f. Audit Committee
Scott Thiss, Chair

- (1) Audit Update

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.