



**BOARD OF TRUSTEES COMMITTEES AND BOARD
MEETING SCHEDULE
NOVEMBER 17-18, 2009**

**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
NOVEMBER 17, 2009**

**8:00 A.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE –
BOARD ROOM**
Dan McElroy, Chair

- (1) Minutes of September 8, 2009**
- (2) Academic and Student Affairs Update
- (3) Study Session: Technical Education
- (4) St. Cloud Technical College Mission Approval**
- (5) Bush Foundation Report/Teacher Education
- (6) Conferred Honorary Degrees Report, Spring 2009

10:00 A.M. ADVANCEMENT COMMITTEE – BOARD ROOM
Christine Rice, Chair

- (1) Minutes of September 8, 2009**
- (2) Advancement Update
- (3) Proposed Amendment to Board Policy 8.3 College,
University, and System Related Foundations
(Second Reading)**
- (4) St. Cloud Technical College Name Change Request
(First Reading)

11:00 A.M. HUMAN RESOURCES COMMITTEE – BOARD ROOM
Ruth Grendahl, Chair

- (1) Minutes of September 8, 2009**
- (2) Human Resources Update
- (3) Luoma Leadership Academy Update

- (4) Presidential and Cabinet Development
- (5) Search Updates
- (6) Legislative Audit Findings and Follow-up

12:30 P.M. LUNCH – WORLD TRADE ROOM

1:00 P.M. FINANCE, FACILITIES AND TECHNOLOGY COMMITTEE – BOARD ROOM
Thomas Renier, Chair

- (1) Minutes of July 21, 2009
- (2) Minutes of September 8, 2009, Joint Meeting of the Academic and Student Affairs and Finance, Facilities and Technology Committees
- (3) Finance, Facilities and Technology Update
- (4) 2010-2015 Capital Budget Update
- (5) 2012-2017 Capital Budget Guidelines
- (6) The Role of Financial Aid in the Cost of Attendance
- (7) Risk Management Program

4:00 P.M. DIVERSITY AND MULTICULTURALISM COMMITTEE – BOARD ROOM
Duane Benson, Chair

- (1) Minutes of July 21, 2009
- (2) Diversity and Multiculturalism Division Update
- (3) Enrollment and Retention Data for Underrepresented Students
- (4) Access, Opportunity and Success Programs for FY 2009
- (5) Access, Opportunity and Success Program Funding for FY 2010

5:00 P.M. MEETINGS CONCLUDE

**WEDNESDAY
NOVEMBER 18, 2009**

8:00 A.M. AUDIT COMMITTEE – BOARD ROOM
Scott Thiss, Chair

- (1) Minutes of October 13, 2009
- (2) Audit Update
- (3) Review and Approve Release of the Audited Financial Statements
- (4) Approval of Contract with Legislative Auditor for Financial Audits

10:00 A.M. BOARD OF TRUSTEES STUDY SESSION – BOARD ROOM
David Olson, Chair

- (1) Students First Initiative

12:00 P.M. LUNCH – WORLD TRADE ROOM

12:30 P.M. BOARD OF TRUSTEES MEETING – BOARD ROOM
David Olson, Chair

2:30 P.M. EXECUTIVE COMMITTEE MEETING – BOARD ROOM
David Olson, Chair

- (1) Minutes of September 9, 2009**
- (2) FY 2010 First Quarter Board Operating Budget
- (3) Retreat Follow-up
- (4) Leadership Council Comments

** 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.