



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, SEPTEMBER 9, 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. Minutes of Board of Trustees Meeting of July 22, 2009**
 - b. FY 2009 Board Operating Budget Year-End Report**
 - c. October 20-21, 2009 Board Retreat**
- 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 Change**
- 4. Board Policy Decisions**
 - a. Authorization of Leadership Employment Agreements**
- 5. Board Standing Committee Reports**

a. Joint Meeting of the Academic and Student Affairs and Finance, Facilities and Technology Committees

Dan McElroy and Thomas Renier, Co-Chairs

- (1) Finance, Facilities and Technology Update
- (2) Students First Initiative

b. Academic and Student Affairs Committee

Dan McElroy, Chair

- (1) Academic and Student Affairs Update
- (2) Preliminary Report to the Legislature: Degree Credit Caps
- (3) Higher Learning Commission Campus Visits Update
- (4) Annual Sabbatical Report

c. Advancement Committee

Christine Rice, Chair

- (1) Proposed Amendments to Board Policy 8.3 College, University, and System Related Foundations

d. Human Resources Committee

Ruth Grendahl, Chair

- (1) Human Resources Update
- (2) **Appointment of President of Fond du Lac Tribal and Community College**
- (3) Human Resources Strategic Plan
- (4) Chancellor's Evaluation Process

e. Audit Committee

Scott Thiss, Chair

- (1) Review Legislative Auditor Financial Audit Results

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.