



**BOARD OF TRUSTEES COMMITTEES AND BOARD
MEETING SCHEDULE
SEPTEMBER 8-9, 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
SEPTEMBER 8, 2009**

**9:00 A.M. JOINT MEETING OF THE ACADEMIC AND STUDENT
AFFAIRS AND FINANCE, FACILITIES AND TECHNOLOGY
COMMITTEES – BOARD ROOM**
Dan McElroy and Thomas Renier, Co-Chairs

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

**10:00 A.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE – BOARD
ROOM**
Dan McElroy, Chair

- (1) **Minutes of July 22, 2009**
- (2) Academic and Student Affairs Update
- (3) **St. Cloud Technical College Mission Change**
- (4) Preliminary Report to the Legislature: Degree Credit Caps
- (5) Higher Learning Commission Campus Visits Update
- (6) Annual Sabbatical Report

12:00 P.M. LUNCH – WORLD TRADE ROOM

12:30 P.M. ADVANCEMENT COMMITTEE – BOARD ROOM
Christine Rice, Chair

- (1) **Minutes of July 21, 2009**
- (2) Advancement Update

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

1:30 P.M. HUMAN RESOURCES COMMITTEE – BOARD ROOM
Ruth Grendahl, Chair

- (1) **Minutes of July 22, 2009**
(2) Human Resources Update
(3) **Appointment of President of Fond du Lac Tribal and Community College**
(4) **Authorization of Leadership Employment Agreements**
(5) Human Resources Strategic Plan
(6) Chancellor's Evaluation Process

2:30 P.M. AUDIT COMMITTEE – BOARD ROOM
Scott Thiss, Chair

- (1) **Minutes of July 21, 2009**
(2) Review Legislative Auditor Financial Audit Results

4:30 P.M. MEETINGS CONCLUDE

**WEDNESDAY
SEPTEMBER 9, 2009**

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

11:00 A.M. BOARD OF TRUSTEES GROUP PHOTO – SEVENTH STREET LOBBY

11:30 A.M. EXECUTIVE COMMITTEE MEETING – BOARD ROOM
David Olson, Chair

- (1) **Minutes of July 22, 2009**
(2) Discuss November 17-18, 2009 Meetings
(3) Leadership Council Comments

12:00 P.M. LUNCH – WORLD TRADE ROOM

** 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.