



**BOARD OF TRUSTEES
COMMITTEES AND BOARD MEETING SCHEDULE**

TUESDAY, JANUARY 17, 2012
MINNESOTA STATE COLLEGES & UNIVERSITIES
30 7TH STREET EAST
ST. PAUL, MINNESOTA

WEDNESDAY, JANUARY 18, 2012
DAKOTA COUNTY TECHNICAL COLLEGE
1300 EAST 145TH STREET
ROSEMOUNT, MINNESOTA

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. In addition to board members attending in person, additional board members may participate by telephone.

TUESDAY, JANUARY 17, 2012

8:30 A.M. **AUDIT COMMITTEE – FOURTH FLOOR, MCCORMICK ROOM**
James Van Houten, Chair

- (1) Minutes of November 15, 2011**
- (2) Review Legislative Auditor Report on Metropolitan State University
- (3) Review Results of Southwest Minnesota State University Audit
- (4) Review External Audit Plan/Approve Changes**
- (5) Board Committee Goals

10:00 A.M. **TECHNOLOGY COMMITTEE – FOURTH FLOOR, MCCORMICK ROOM**
David Paskach, Chair

- (1) Minutes of November 15, 2011**
- (2) Information Technology Update
- (3) Discuss Committee Progress on Goals (Service Delivery Strategy)

10:30 A.M. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE – FOURTH FLOOR,
McCORMICK ROOM**
Christine Rice, Chair

- (1) **Minutes of November 15, 2011**
- (2) Academic and Student Affairs Division Update
- (3) Report to the Legislature on Transfer
- (4) Bush Foundation Teacher Education Partnership

12:00 P.M. **LUNCH – THIRD FLOOR, ROOMS 3304/3306**

1:00 P.M. **FINANCE COMMITTEE – FOURTH FLOOR, McCORMICK ROOM**
Dan McElroy, Chair

- (1) **Minutes of November 16, 2011**
- (2) Finance and Facilities Update
- (3) FY2011 and FY2010 Audited Financial Statements
- (4) FY2014-2019 Capital Program
- (5) Revenue Fund Update
- (6) **Acquisition of Real Property**
Bergwall Arena, Minnesota State College – Southeast Technical

3.30 P.M. **MEETING CONCLUDES**

WEDNESDAY, JANUARY 18, 2012

10:00 A.M. **BOARD OF TRUSTEES – DAKOTA ROOM, I-520**
Scott Thiss, Chair

- (1) Welcome, President Ron Thomas
- (2) Dakota County Technical College Program Highlights and Tour

12:00 P.M. **LUNCH – WEST ATRIUM**

1:00 P.M. **BOARD OF TRUSTEES MEETING – DAKOTA ROOM, I-520**
Scott Thiss, Chair

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 651.201.1705; facsimile at 651.297.2054; or electronic mail: inge.chapin@so.mnscu.edu.