



**BOARD OF TRUSTEES COMMITTEES AND BOARD
MARCH 18-19, 2008
MEETING SCHEDULE**

**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
MARCH 18, 2008**

**1:00 P.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE –
BOARD ROOM**
Dan McElroy, Chair

- (1) Minutes of January 15, 2008 Centers of Excellence Board Study Session and Minutes of January 15, 2008 (pp. 394-404)**
- (2) Academic and Student Affairs Update**
- (3) Review and Approval of Carl D. Perkins Career and Technical Education Act Five Year State Plan (pp. 405-411)**
- (4) Accountability Framework (pp. 412-416)**
- (5) 2009 Action Plan for the Minnesota State Colleges and Universities (pp. 417-420)**
- (6) Update and Progress Report on Achievement of Action Plan Targets and Legislative Performance Goals (pp. 421-425)**
- (7) Charter School Report (426-427)**
- (8) Minnesota Family Investment Program (MFIP) Status – Pine Technical College (pp. 428-429)**
- (9) Campus Strategic Profile: Saint Paul College (pp. 430-439)**

Academic and Student Affairs Committee

Dan McElroy, Chair
Christine Rice, Vice Chair
Caleb Anderson
Duane Benson
Cheryl Dickson
Ann Curme Shaw
James Van Houten
Carol Wenner

Leadership Council

Ann Valentine
Linda Baer