



**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**  
**APRIL 15, 2009**  
**8:00 A.M.**

**BOARD ROOM**  
**WELLS FARGO PLACE**  
**30 7<sup>TH</sup> 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.**

Committee Chair McElroy calls the meeting to order.

- (1) Minutes of March 17 and 18, 2009 (pp. 1-10)**
- (2) Proposed Partnership Between the Minnesota State Colleges and Universities system and the Archibald Bush Foundation (pp. 11-13)

Members

Dan McElroy, Chair  
Christine Rice, Vice Chair  
Duane Benson  
Cheryl Dickson  
Jacob Englund  
Louise Sundin  
James Van Houten

**Bolded** items indicate action required.