



**ACADEMIC AND STUDENT AFFAIRS COMMITTEE
MARCH 18, 2009
10:30 A.M.**

**BOARD ROOM
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.

Committee Chair McElroy calls the meeting to order.

- (1) Minutes of January 20, 2008** (pp. 1-16)
- (2) Minutes of Joint Academic and Student Affairs and Finance, Facilities and Technology Committees of February 12, 2009** (pp. 17-19)
- (3) Academic and Student Affairs Update (p. 20)
- (4) Workforce of the Future: Leadership Reaches Out to Business (pp. 21-38)
- (5) Overview of Academic Program Review (pp. 39-41)

Members

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

Bolded items indicate action required.