



ACADEMIC AND STUDENT AFFAIRS COMMITTEE

MAY 19, 2009

2:30 P.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 April 15, 2009**
- (2) Academic and Student Affairs Update
- (3) Accountability Framework
- (4) 2010 Action Plan for the Minnesota State Colleges and Universities**
- (5) South Central College Mission Approval**
- (6) Hibbing Community College Mission Approval**
- (7) Minnesota State University Moorhead Mission Approval**
- (8) Proposed Partnership between the Minnesota State Colleges and Universities system and the Archibald Bush Foundation**

Members

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

Bolded items indicate action required.