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.

(1) Minutes of January 19, 2011 (pp. 1-6)
(2) Academic and Student Affairs Update
(3) Mission Approval: Winona State University (pp. 7-12)
(4) 2012-2014 System Action Plan (pp. 13-15)
(5) Proposed Amendment to Policy 3.28 Charter School Sponsorship (First Reading) (pp. 16-18)
(6) Update on Remedial and Developmental Education Discussion (pp. 19-20)

Members
Christine Rice, Chair
Duane Benson, Vice Chair
Christopher Frederick
David Paskach
Tom Renier
Louise Sundin
James Van Houten

Bolded items indicate action required.