

**MINNESOTA STATE COLLEGES AND UNIVERSITIES**

**BOARD OF TRUSTEES  
COMMITTEE OF THE WHOLE MEETING MINUTES  
OCTOBER 18, 2006  
WELLS FARGO PLACE  
ST. PAUL, MINNESOTA**

**Trustees Present:** Chair David Paskach, Caleb Anderson, Duane Benson, Cheryl Dickson, Clarence Hightower, David Olson, Thomas Renier, Christine Rice, Ann Curme Shaw, Scott Thiss, James Van Houten and Carol Wenner

**Trustees Absent:** Michael Boulton, Ruth Grendahl and Dan McElroy

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**1. Call to Order**

Chair David Paskach called the meeting to order at 8:07 a.m.

**2. Review New Structure for Committee and Board Meetings**

Chair Paskach stated that on months when there is not a full Board meeting there will be a brief meeting of the Board for informal considerations and information. He remarked that the new meeting schedule will allow for six campus profiles in the fiscal year, including Minnesota State College - Southeast Technical that will be heard today.

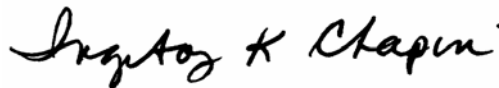
**3. November 14 and 15, 2006 Retreat Plans**

Chair Paskach stated that the retreat will focus on the areas of the collective bargaining process; the allocation framework; the system of the future; and a presentation from a facilitator with the Association of Governing Boards of Universities and Colleges (AGB), to prepare the Board for its self-assessment workshop in February. He added that the February meeting date will change to a two-day meeting in order to accommodate the time involved in a Board assessment.

Trustee Duane Benson requested that the Executive Committee consider that the Strategic Plan be included in the meeting packets for the Board members for their reference.

**11. Adjournment**

Chair Paskach adjourned the Board of Trustees meeting by consensus at 8:20 a.m.



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Ingeborg K. Chapin  
Secretary to the Board