

MINNESOTA STATE COLLEGES AND UNIVERSITIES

BOARD OF TRUSTEES MEETING MINUTES

MAY 16, 2007

WELLS FARGO PLACE

ST. PAUL, MINNESOTA

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

Trustees Absent: Clarence Hightower and Dan McElroy

1. Call to Order

Chair David Paskach called the meeting to order at 10:25 a.m. and reported that a quorum was present.

2. Chair's Report

a. Minnesota Perkins State Transition Plan for 2006 Carl D. Perkins Career and Technical Education Act

Trustee Ann Curme Shaw, Chair, Educational Policy Committee, moved that the Board of Trustees approves the Minnesota State Transition Plan for the 2006 Carl D. Perkins Career and Technical Education Act. Trustee James Van Houten seconded and the motion carried unanimously.

b. Congratulations to Trustee Boulton

Chair Paskach announced that he attended Trustee Michael Boulton's graduation at Minnesota State University, Mankato on May 12. He congratulated Trustee Boulton on earning a master's degree in urban and regional studies.

c. Election of Officers

Chair Paskach announced that the election of officers will take place at the Board of Trustees annual meeting on July 18. A timeline was distributed as an information item. Any Board member who wishes to run for an officer position should submit his or her name in writing to the Board Office by June 18, 2007. The Board Office will mail each member a list of the candidates by June 22, 2007. In addition, nominations will be received from the floor at the annual meeting.

3. Adjournment

Chair Paskach adjourned the meeting at 10:35 a.m.

Ingeborg K. Chapin
Secretary to the Board