



**BOARD OF TRUSTEES COMMITTEES AND BOARD
MEETING SCHEDULE
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**12:00 P.M. ACADEMIC AND STUDENT AFFAIRS COMMITTEE –
BOARD ROOM**
Dan McElroy, Chair

- (1) **Minutes of March 17, 2010**
- (2) Academic and Student Affairs Update
- (3) **Proposed Amendments to Board Policy 3.24 System and Institutional Missions (Second Reading)**
- (4) **Proposed Amendment to Board Policy 3.29 College and University Transcripts (Second Reading)**
- (5) Proposed Amendment to Board Policy 3.26, Intellectual Property (First Reading)
- (6) Proposed Amendment to Board Policy 3.27, Reproduction and Use of Copyrighted Materials (First Reading)
- (7) Proposed Amendment to Board Policy 3.21 Undergraduate Course Credit Transfer (First Reading)
- (8) Follow-up to OLA Evaluation of the System Office
 - Impact of Cost-effectiveness of Online Instruction
 - Customized Training and Continuing Education
 - Specialized Training in Firefighting and Emergency Medical Services
- (9) Centers of Excellence, Wilder Evaluation

2:30 P.M. ADVANCEMENT COMMITTEE – BOARD ROOM
Christine Rice, Chair

- (1) **Minutes of March 16, 2010**
- (2) Advancement Update
- (3) State and Federal Legislative Update
- (4) Report on College-, University- and System-Related Foundation
- (5) Follow-up to OLA Evaluation of the System Office

**3:30 P.M. JOINT MEETING: ADVANCEMENT AND DIVERSITY AND
MULTICULTURALISM COMMITTEES – BOARD ROOM**
Duane Benson and Christine Rice, Co-Chairs

- (1) Reaching the Underrepresented Initiative Update

4:00 P.M. DIVERSITY AND MULTICULTURALISM COMMITTEE
Duane Benson, Chair

- (1) **Minutes of March 17, 2010**
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**WEDNESDAY
APRIL 21, 2010**

8:00 A.M. AUDIT COMMITTEE – BOARD ROOM
Scott Thiss, Chair

- (1) Minutes of March 16, 2010**
- (2) Follow-up to OLA Evaluation of the System Office

9:00 A.M. HUMAN RESOURCES COMMITTEE – BOARD ROOM
Ruth Grendahl, Chair

- (1) Minutes of March 17, 2010**
- (2) Human Resources Update
- (3) Appointment of President of Lake Superior College**
- (4) Staffing Report
- (5) Follow-up to OLA Evaluation of the System Office

10:00 A.M. BOARD OF TRUSTEES STUDY SESSION – BOARD ROOM
David Olson, Chair

- (1) Recommendations from the Ad Hoc Committee on System Planning

11:30 A.M. BOARD OF TRUSTEES AWARDS FOR EXCELLENCE IN TEACHING LUNCHEON – HILTON GARDEN INN ST. PAUL CITY CENTER, 411 MINNESOTA STREET, ST. PAUL

1:30 P.M. BOARD OF TRUSTEES MEETING – BOARD ROOM
David Olson, Chair

Note: The Executive Committee Will Begin Immediately Following the Board of Trustees Meeting

3:30 P.M. EXECUTIVE COMMITTEE MEETING – BOARD ROOM
David Olson, Chair

- (1) Minutes of March 17, 2010**
- (2) FY 2010 Third Quarter Board Operating Budget
- (3) Discuss FY 2011 Board Operating Budget
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