



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, JULY 21, 2010
1:00 PM**

**WELLS FARGO PLACE
30 7TH STREET EAST
SAINT PAUL, MN**

- (2) Discuss Approach for Auditing Internal Controls
- (3) Transition for Executive Director of Internal Auditing
- (4) Discussion of Committee Goals

b. Diversity and Multiculturalism Committee

Louise Sundin, Chair

- (1) Diversity and Multiculturalism Division Update
- (2) Access, Opportunity and Success Programs
- (3) Diversity and Multiculturalism Committee/Division Work Plan for FY2011
- (4) Discussion of Committee Goals

c. Academic and Student Affairs Committee

Christine Rice, Chair

- (1) Academic and Student Affairs Update
- (2) Charter School Report
- (3) Annual Sabbatical Report
- (4) Discussion of Committee Goals

d. Finance and Facilities Committee

Dan McElroy, Chair

- (1) Finance, Facilities and Technology Update
- (2) Discussion with Commissioner Tom Hanson, Minnesota Management and Budget
- (3) Proposed Amendment to Board Policy 5.16 Risk Management and Insurance (First Reading)
- (4) Discussion of Committee Goals

e. Advancement Committee

Cheryl Dickson, Chair

- (1) Advancement Update
- (2) System Marketing and Communication Plan
- (3) Connecting with Campus Guidelines
- (4) Discussion of Committee Goals

f. Human Resources Committee

Clarence Hightower, Chair

- (1) Human Resources Update
- (2) **Emeriti Recognition**
- (3) Recognition of Presidential Years of Service
- (4) Staffing Report
- (5) Implementation of Human Resources Strategic Plan
- (6) Discussion of Committee Goals

g. Technology Committee – Board Room

David Paskach, Chair

- (1) Vice Chancellor Overview Process
- (2) Students First Update
- (3) Brief Primer on Information Technology Services
- (4) Discussion of Committee Goals

6. Joint Council of Student Associations

a.