

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

- 1. Call to Order**
- 2. Chair's Report:** *David Olson, Chair*
 - a. Minutes of Board of Trustees Study Session: Recommendations from the Ad Hoc Committee on System Planning of April 21, 2010**
 - b. Minutes of Board of Trustees Meeting of April 21, 2010**
 - c. Proposed Amendments to Board Policy 1A.2 Board of Trustees (Second Reading)**
 - d. Proposed FY 2011 Meeting Calendar (Second Reading)**
- 3. Consent Agenda**

All matters listed under Consent Agenda will be enacted by one motion in the form listed below. Any trustee may request that an item or items be removed from the Consent Agenda for independent consideration.

 - a. Minnesota - North Dakota Interstate Tuition Reciprocity Agreement**
- 4. Board Policy Decisions**
 - (1) FY2011 Operating Budget (Second Reading)**
 - (2) FY2012-2017 Capital Budget Guidelines (Second Reading)**
 - (3) Proposed Amendments to Board Policies: (Second Reading)**
 - Policy 5.14 Procurement and Contracts**
 - Policy 5.17 Resources Recovery**
 - Policy 6.6 Facilities Maintenance and Repair**
 - (4) Proposed Amendment to Board Policy**
 - 3.21 Undergraduate Course Credit Transfer (Second Reading)**
 - (5) Proposed Amendment to Board Policy 3.26, Intellectual Property (Second Reading)**

(6) Proposed Amendment to Board Policy 3.27, Reproduction and Use of Copyrighted Materials

f. Human Resources Committee

Ruth Grendahl, Chair

- (1) Human Resources Update
- (2) **Appointment of President of Bemidji State University/Northwest Technical College**
- (3) Chancellor's Evaluation Process