



**BOARD OF TRUSTEES
COMMITTEES AND BOARD MEETING SCHEDULE
TUESDAY AND WEDNESDAY, APRIL 16 AND 17, 2013
MINNESOTA STATE COLLEGES & UNIVERSITIES
30 7TH STREET EAST
ST. PAUL, MINNESOTA**

All meetings are in the McCormick Room on the fourth floor unless otherwise noticed. Committee/board meeting times are tentative and may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot. In addition to the board or committee members attending in person, some members may participate by telephone.

TUESDAY, APRIL 16, 2013

2:00 P.M. AUDIT COMMITTEE

Philip Krinkie, Chair

- (1) **Minutes of Audit Committee Meeting of January 15, 2013**
- (2) Review Results of Financial Aid Audits
- (3) Review Results of Internal Control and Compliance Audit of Banking Controls

3:15 P.M. STUDY SESSION: FINANCE AND FACILITIES COMMITTEE

Michael Vekich, Chair

- Allocation Framework 101

4:15 P.M. FINANCE AND FACILITIES COMMITTEE

Michael Vekich, Chair

- (1) **Minutes of Finance Committee Meeting of March 20, 2013**
- (2) **Proposed Board Policy 5.24 Safety and Security Compliance (Second Reading)**
- (3) **St. Cloud State University Contract Approval Exceeding \$3 Million for TV Studio Upgrade**

5:00 P.M. DINNER – SOCIAL GATHERING NOT A MEETING

WEDNESDAY, APRIL 17, 2013

- (1) **Minutes of Joint Study Session with Diversity and Equity and Academic and Student Affairs Committees of January 16, 2013**
- (2) Proposed Amendments to Board Policy 3.18 Honorary Degrees (First Reading)
- (3) Proposed Amendments to Board Policy 2.2 State Residency Requirements (First Reading)

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- (4) Proposed Amendments to Board Policy 3.24 System and College and University Missions (First Reading)
- (5) Annual Program Inventory Report: Meeting Workforce Needs

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