



BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, JUNE 19, 2013
1:30PM

MINNESOTA STATE COLLEGES & UNIVERSITIES BOARD OF TRUSTEES includes its business before the board or committee members attending in person, some

1. Call to Order
2. Chair's Report: Clarence (Bo) (D-Trustees) Study Session, Enterprise Risk Management
May 22, 2013
 - (2) Minutes of the Board of Trustees Meeting on May 22, 2013
 - (3) Report of Closed Session Meeting of the Board of Trustees on the Chance Annual Performance Evaluation on June 18, 2013
 - (4) Proposed FY2014-2015 Meeting Calendar (Second Reading)
 - (5) Special Recognitions
3. Chancellor's Report Steven Rosenstone
4. Consent Agenda
All matters listed under Consent Agenda will be enacted by one motion in the form below. Any trustee may request that an item be removed from the Consent Agenda for independent consideration.
 - (1) Approve Annual Audit Plan for Fiscal Year 2014
 - (2) Campus Service Cooperative Results and Contract Governance Including Approval of Several Contracts Exceeding \$3 Million
 - (3) Campus Service Cooperative Contract Approval Exceeding \$3 Million for Cycle Two (IBM)

5. Board Policy Decisions
 - (1) Fiscal Year 2014 Operating Budget (Second Reading)
 - (2) 2014 Capital Budget Request (Second Reading)

6. Board Standing Committee Reports
 - a. Audit Committee
Philip Krinkie, Chair
 - (1) Review Results of Bemidji State University and Northwest Technical College Internal Control and Compliance Audit
 - (2) Review Results of Audit Risk Assessment

 - b. Finance and Facilities Committee
Michael Vekich, Chair

 - c. Academic and Student Affairs Committee
Duane Benson, Chair
 - (1) Increasing Baccalaureate Degrees in the Twin Cities Metro Area

7. Trustee Reports

8. Joint Council of Student Associations
 - a. Minnesota State University Student Association
 - b. Minnesota State College Student Association

9. Minnesota State Colleges and Universities' Bargaining Units
 - a. Inter Faculty Organization
 - b. Administrative and Service Faculty
 - c. Minnesota State College Faculty
 - d. Minnesota Association of Professional Employees
 - e. American Federation of State, County, and Municipal Employees

- 10.