



BOARD OF TRUSTEES MEETING AGENDA
WEDNESDAY, APRIL 23, 2014
10:45 AM
MINNESOTA STATE COLLEGES AND UNIVERSITIES
307TH STREET EAST
SAINT PAUL, MN

All meetings are in the McCormick Room on the fourth floor unless otherwise noticed. 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.

1. Call to Order
2. Chair's Report: Clarence Hightower
 - (1) Minutes of Board of Trustees Study Session, Fiduciary Training on Retirement Programs on March 19, 2014
 - (2) Minutes of Board of Trustees Meeting on March 19, 2014
3. Chancellor's Report: Steven Rosenstone
4. 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.

 - (1) Authorization to Negotiate Foundation Housing Agreement at Central Lakes College
5. Board Policy Decisions
 - (1) Select External Audit Firm(s) for Systemwide External Auditing Services
6. Board Standing Committee Reports
 - a. Human Resources Committee
Thomas Renier, Chair
 - (1) Appointment of President of Minnesota State University Moorhead
 - (2) Appointment of President of Rochester Community and Technical College
 - b. Audit Committee
Ann Anaya, Chair
 - (1) Internal Audit Update
 - (2) Review Results of the Purchasing Card Internal Control and Compliance Audit
 - c. Finance and Facilities Committee
Michael Vekich, Chair

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. Other Business
11. Adjournment

Bold Denotes Action Item

Requests to address the Board of Trustees must be submitted in writing to staff. Request forms are available at the meeting on the information counter located near the entrance of the meeting room. Clearly identify the agenda item on your request form. Materials for distribution to the Board of Trustees must be submitted in advance of the committees and b