

Board of Trustees
Meeting Schedule
Tuesday /Wednesday, October 21-22, 2014
Minnesota State Colleges and 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, OCTOBER 21, 2014

10:00 AM Closed Session: Chancellor Performance Review Committee
Thomas Renier, Chair
Fourth Floor, Conference Room A
Pursuant to Minnesota Statutes § 13D.05, Meetings Having Data Classified as Not Public, subd. 3(d)(2013) (Minnesota Open Meeting Law)
x Discuss Chancellor's Goals and Evaluation Process

10:30 AM Audit Committee, Philip Krinkie, Chair
(1) Minutes of June 18, 2014
(2) Internal Audit Update
(3) Review Annual Internal Auditing Report for FY2014
(4) Role of the Board in Building Resilient Organizations
(4) 2015 Revenue Fund Bond Sale (First Reading)
(5)

- (7) Minnesota State University, Mankato Contract Approval Exceeding \$3 Million for Beverage Sponsorship
- (8) Campus Service Cooperative Update

- 3:30 PM Closed Session: Joint Meeting of the Audit and Finance and Facilities Committees
Philip Krinkie and Michael Vekich, Co-Chairs
Pursuant to Minnesota Statutes § 13D.05, Meetings Having Data Classified as Not Public, subd. 3(d)(2013) (Minnesota Open Meeting Law)
x Systemwide Information Technology Security Briefing
- 4:30 PM Meeting Ends

WEDNESDAY, OCTOBER 22, 2014

- 7:30 AM Board of Trustees Breakfast, M Street Café, Saint Paul Hotel
[Social event, not a meeting]
- 9:00 AM Diversity and Equity Committee, Ann Anaya, Chair
x Recruitment, Retention, and Professional Development of Diverse Campus and System Leadership
- 10:00 AM Academic and Student Affairs Committee, Margaret Anderson Kelliher, Chair
(1) Minutes of June 17, 2014
(2) Mesabi Range College Mission Statement
(3) Developmental Education
(4) TRIO
(5) Student Spotlight – Saint Paul College
- 12:30 PM