



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

MINNESOTA STATE COLLEGES & UNIVERSITIES  
307TH STREET EAST  
SAINT PAUL, MN

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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 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.

Chair's Report: Clarence Hightower

- (1) Minutes of Board of Trustees Study Session Enterprise Risk Management on May 22, 2013 (pp. 16)
- (2) Minutes of the Board of Trustees Meeting on May 22, 2013 (pp. 7-10)
- (3)

MINNESOTA STATE COLLEGES AND UNIVERSITIES

BOARD OF TRUSTEES  
STUDY SESSION  
MAY 22, 2013  
McCORMICK ROOM  
307TH STREET EAST  
ST. PAUL, MN

Present: Chair Clarence Hightower and Trustees Ann Anaya, Brett Anderson, Margaret Anderson Kelliher, Duane Benson, Alexander Cirillo, Cheryl Dickson, Dawn Erlandson, Philip Krinkie, David Paskach, Maria Peluso, Thomas Renier, Louis Sundin and Chancellor Steven Rosenstone

Absent: Trustees Alfredo Oliveira and Michael Vekich

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Convene

Chair Clarence Hightower convened the study session at 10:30 a.m. He called on Chancellor Steven Rosenstone to introduce the topic of Enterprise Risk Management.

Introduction of Enterprise Risk Management

Chancellor Rosenstone commented that the last formal discussion on Enterprise Risk Management was during a Finance and Facilities Committee meeting in March 2011. Enterprise Risk Management is a topic for the entire board; it is an essential component of board oversight. The chancellor's responsibility with the board's oversight is to









Chancellor Rosenstone concluded the presentation by asking the board what assurances they need at the strategic and operational levels. There will be regular discussions by the chancellor's cabinet and leadership council on risk identification, assessment and management strategies. These also will be included in strategic planning processes, annual performance reviews and goal setting for the chancellor, presidents and chancellor's cabinet. In addition, Chancellor Rosenstone recommended an annual study session with the Board of Trustees to report on identification, assessment and management of high probability / high impact risks.

Trustee Brett Anderson inquired about threats to safety as rape and terrorist attacks. The chancellor explained that there is Board Policy 1B.3 Sexual Violence. As to terrorist attacks, the system provides training on crisis management. General Counsel Gail Olson added that these issues require crisis management at one level and training and advisement on the other. Dickson suggested adding a separate box for safety issues for students and employees under Human





(5) Other

Chair Hightower reminded the trustees that the official spokesperson for the board is the chair or his or her designee. If the chair or his designee is unavailable, media inquiries should be directed to Mike Dougherty, Vice Chancellor for Advancement.

3. Chancellor's Report: Steven Rosenstone

Chancellor Steven Rosenstone reflected on the 2013 legislative session. On behalf of the 430,000 students, he expressed his gratitude to Governor Mark Dayton and the legislature for their support of the 2013 higher education bill.

This session's appropriation, the first new funding for Minnesota State Colleges and Universities since the 2007 legislative session, will help increase access to higher education for all Minnesotans and ensure that the colleges and universities remain affordable and within reach for students from all backgrounds. The chancellor pledged to invest the appropriated funds to deliver the graduates which Minnesota needs to compete globally.

The support that the governor and legislature demonstrated to the system for the students and the communities recognizes the critical role that the colleges and universities play in preparing Minnesota's workforce and serving communities across the state.

Chancellor Rosenstone remarked that the big winners in this year's legislative session are the students. He acknowledged and thanked Moriah Miles, state Minnesota State University Student Association, and Steve Sabin, president Minnesota State College Student Association, and the students and staff for their partnership, trust, and persistent advocacy on behalf of the board's legislative request. He also thanked bargaining representatives for their advocacy.

Chancellor Rosenstone noted some items that were accomplished during this session

- Internships to provide hands-on experiences that would better prepare them for work;
- State-of-the-art equipment now, without having to wait until 2015;
- Investments needed to help students persist in school and to speed timely completion;
- Investments to strategically grow programs where demand for graduates is high, but available slots are low.

Chancellor Rosenstone concluded his remarks recognizing the board members who met with legislators and the governor and who testified before legislative committees. He thanked the president and staff of government relations, finance and facilities, human resources, academic and student affairs, institutional research, and the chief of staff. Chair Hightower and the trustees applauded Chancellor Rosenstone for his advocacy of the system.

4. Consent Agenda

- (1) St. Cloud State University Contract Approval Exceeding \$3 Million for Beverage Sponsorship
- (2) Metropolitan State University Contract Approval Exceeding \$3 Million for Facility Lease

Vice Chair Tom Renier moved approval of the Consent Agenda. Trustee Phil Krinkie seconded and the motion carried unanimously.



Chancellor Rosenstone began a search for an acting president of North Hennepin Community College to serve during President O'Brien's absence.

Committee Chair Renier moved that the Board of Trustees, upon the recommendation of Chancellor Rosenstone, appoint Lisa Larson as acting president of North Hennepin Community College effective June 1, 2013, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and the chair of the Human Resources Committee, to negotiate and execute an employment agreement in accordance with the terms and conditions of the MnSCU Personnel Plan for Administrators. Chair Hightower called the question and the motion carried unanimously.

Dr. Larson thanked the Board of Trustees and Chancellor Rosenstone. She remarked that she was looking forward to meeting the faculty, staff and students at North Hennepin Community College.

7. Trustee Reports

Trustee Louise Sundin reported that she attended the All-Minnesota Academic Team Phi Theta Kappa Awards Luncheon. Chair Hightower and Trustee Anderson, Anderson Kelliher, Benson, Cirillo, Dickson, Erlandson, Krinkie, Paskach, Renier and Sundin reported their participation at the spring commencement. Chair Renier congratulated Trustee Maria Peluso graduating from Itasca Community College. Trustee Benson reported that he and Trustee Erlandson attended the Association of Governing Boards Conference on Trusteeship in San Francisco.

8. Joint Council of Student Associations

- a. Minnesota State University Student Association (MSUSA)  
Moriah Miles, state chair, addressed the Board of Trustees.
- b. Minnesota State College Student Association (MSCSA)  
Steve Sabin, president, addressed the Board of Trustees.

7. Minnesota State Colleges and Universities' Bargaining Units

- a. Inter Faculty Organization  
Dr. Nancy Black, president, addressed the Board of Trustees.

10. Other Business

11. Adjournment

Chair Hightower announced that the Executive Committee will meet on June 3 at 8:00 AM. Immediately following the Executive Committee meeting, the Finance and Facilities Committee will have a special meeting for a first reading on the capital budget. The annual Board of Trustees meeting will be on June 18 and 19, 2013.

Chair Hightower adjourned the meeting at 5:22 PM.

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Ingeborg K. Chapin  
Secretary to the Board

BOARD OF TRUSTEES  
MINNESOTA STATE COLLEGES AND UNIVERSITIES

BOARD ACTION

PROPOSED FY2014-2015 MEETING CALENDAR