



BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING
MAY 5, 2015
8:00AM

MINNESOTA STATE COLLEGES AND UNIVERSITIES
307TH STREET EAST
WORLD TRADE ROOM, 4TH FLOOR
SAINT PAUL, MN

In addition to committee members attending in person, additional committee or board members may participate by telephone. Members of the public may attend in person.

Executive Committee Agenda
Thomas Renier Chair

- (1) Minutes of May 7, 2014
- (2) Minutes of April 13, 2015
- (3) One-day Training Workshop
- (4) Proposed FY2016 Board Operating Budget (and out)
- (5) Annual Meeting on June 17, 2015
 - Draft FY2017 Meeting Calendar
 - Election of Officers
 - Recognition Receptions
- (6) Adjournment

Executive Committee

Thomas Renier Chair
Margaret Anderson Kelliher, Vice Chair
Michael Vekich Treasurer
Ann Anaya
Alexander Cirillo
Philip Krinkie

BOLD denotes action item

**MINNESOTA STATE COLLEGES AND UNIVERSITIES
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE
MEETING MINUTES
May 7, 2014**

Executive Committee Members Present: Clarence Hightower, chair, Ann Anaya, Margaret Anderson Kelliher,

The same amount as last year, \$45,000, is recommended for trustees in-state travel to meetings and events on the college and university campuses. The board has memberships in two national higher education organizations for trustees - The Association of Governing Boards of Universities and Colleges and the Association of Community College Trustees. The annual memberships in these organizations are expected to increase so \$20,500 is budgeted. Also, a budget of \$15,000 is proposed for trustees to attend these organizations' national conferences. No amount is budgeted for travel / accident insurance as the current policy is effective until September 26, 2015. The premium will be added to the FY2016 budget. The consultants' budget is proposed at \$8,000 for a facilitator for the Board of Trustees retreat in September.

The chair's budget of \$7,000 is used for trustees to attend scholarship functions sponsored by the Minnesota State College Student Association, the Minnesota State University Student Association, and the Nellie Stone Johnson Scholarship. The chair's budget also provides for social events such as receptions and the annual recognition event in June.

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INFORMATION

PROPOSED FY2017 MEETING CALENDAR