

**MINNESOTA STATE COLLEGES AND UNIVERSITIES**  
**BOARD OF TRUSTEES**  
**MEETING MINUTES**  
**MAY 22, 2013**

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

**Absent:** Trustees Alfredo Oliveira and Michael Vekich

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**1. Call to Order**

Chair Clarence Hightower called the meeting to order at 1:05 PM and announced that a quorum was present. Trustees Ann Anaya, Brett Anderson and David Paskach participated by telephone.

**2. Chair's Report:** *Clarence Hightower*

**(1) Minutes of Board of Trustees Study Session, Update on Implementation of Strategic Framework: Driving Outcomes and Metrics, March 20, 2013**

The minutes of the Board of Trustees Study Session, Update on Implementation of Strategic Framework: Driving Outcomes and Metrics on March 20, 2013, were approved as written.

**(2) Minutes of the Board of Trustees Meeting, April 17, 2013**



**5. Board Policy Decisions**

**(1) Proposed Amendment to Board Policy 3.18 Honorary Degrees  
(Second Reading)**

*Committee Chair Duane Benson moved that the Board of Trustees approves Board Policy 3.18 Honorary Degrees. The motion was seconded and carried unanimously.*

**(2) Proposed Amendment to Board Policy 2.2 State Residency Requirements  
(Second Reading)**

*Committee Chair Benson moved that the Board of Trustees approves Board Policy 2.2 State Residency. The motion was seconded and carried unanimously.*

**(3) Proposed Amendment to Board Policy 3.24 System and College and University  
Missions (Second Reading)**

*Committee Chair Benson moved that the Board of Trustees approves Board Policy 3.24 System and College and University Missions. The motion was seconded and carried unanimously.*

**6. Board Standing Committee Reports**

**a. Finance and Facilities Committee**

*Michael Vekich, Chair*

**(1) Report on Results of 2013 Legislative Session**

Committee Vice Chair David Paskach reported that the committee heard the report on the 2013 legislative session.

**(2) Fiscal Year 2014 Operating Budget (First Reading)**

Committee Vice Chair Paskach reported that the committee heard a first reading of the fiscal year 2014 operating budget. A second reading will be heard at the June meeting.

**(3) 2014-2019 id(pTd [(F)1(i)-2(s)-tsn )-24(it3)-2(n)]TJTto6Mb3n3(i)-2([(c)1(O)22tsn )-24(it3)-2(n)**

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