



MINNESOTA STATE
Board of Trustees

AGENDA ITEM SUMMARY

NAME: Outreach and Engagement

DATE: January 28, 2025

TITLE: Proposed Amendment to Board Policy 8.5 Local
Advisory Committees (First Reading)

Action

Review and Discussion

This item is required by policy

PRESENTERS

Noelle Hawton, Chief Marketing and Communication Officer
Jen Dobossy, System Director of Foundation Services

PURPOSE

Board Policy 1A.1 Minnesota State Colleges and Universities Organization and Administration, Part 6. Board Policies and System Procedures requires board review and approval of proposed board policy changes and that each board policy is reviewed at least once every five years.

BACKGROUND INFORMATION

The proposed amendment consists of technical edits as a result of applying new formatting and writing styles.

RECOMMENDED ACTION (FIRST READING DRAFT)

The Outreach and Engagement Committee recommends that the Board of Trustees approve the proposed amendment to Policy 8.5.

Date Presented to the Outreach and Engagement Committee: 1/28/25

Date Presented to the Board of Trustees: First reading – no action taken.

Date of Implementation: TBD

PROPOSED CHANGES (FIRST READING DRAFT)

Single underlining represents proposed new language.

Strikeouts represent existing language proposed to be removed.

Marked-Up Copy

Single Underlining – proposed new language

~~Single Strikethrough~~ – proposed deletion of current language

1 **8.5 Local Advisory Committees**

2

3 **Part 1. Advisory Committee.**

4 The president of a college or university may appoint a local advisory committee to advise the
5 president and to promote the programs and activities of the college or university.

6

7 **Part 2. Appointments.**

8 Initial members are appointed by the college or university president. The president, working
9 with the committee, will also establish terms of office and ensure regular rotation among the
10 advisory committee members.

11

12 **Part 3. Responsibilities.**

13 Each committee assumes responsibility for promoting and securing support for college and
14 university programs and services and for advising the president about ways in which programs
15 and services can be responsive to the needs of students and to the service area, as well as other
16 purposes as defined by the president.

Related Documents:

To view any of the following related statutes, go to the [Revisor's Office website](#). You can conduct a search from this site by typing in the statute number.

- Minn. Stat. 136F.52 Local Advisories Committees

Policy History:

Date of Implementation: 1/17/96

Date of Adoption: 1/17/96

Date of Last Review:

Date & Subject of Amendments:

XX/XX/XX: Full review. Applied new formatting and writing styles resulting in technical edits.

No additional HISTORY