



MINNESOTA HISTORICAL SOCIETY
Minnesota State Archives

STATE UNIVERSITY BOARD

An Inventory of Its Committee Minutes and Meeting Materials

OVERVIEW OF THE RECORDS

Agency: Minnesota State University Board.
Series Title: Committee minutes and meeting materials.
Dates: 1958-1995.
Quantity: 12.0 cu. ft. (12 boxes).
Location: See Detailed Description section for box locations.

SCOPE AND CONTENTS OF THE RECORDS

Minutes, reports, correspondence, memos, and other meeting material relating to committees and subcommittees of the State University Board. Subjects covered include finances, administrative procedures, academic and educational policies and programs, and state university rules and regulations.

Major bodies documented include the Academic Vice-Presidents Committee (Sub-Council for Academic Affairs), Administrative Vice Presidents Committee (Administrative Affairs Sub-Council), and Cabinet.

Most, perhaps all, of these sets of minutes are incomplete.

ARRANGEMENT OF THE RECORDS

The records are arranged first by committee, then chronologically.

INDEX TERMS

This collection is indexed under the following headings in the catalog of the Minnesota Historical Society. Researchers desiring materials about related topics, persons or places should search the catalog using these headings.

Topics:

Coordinating.
Education, Higher—Minnesota—Administration.
Education, Higher—Minnesota—Finance.
Formulating.
State universities and colleges—Minnesota.

Organizations:

Minnesota State College Board.

ADMINISTRATIVE INFORMATION

Preferred Citation:

[Indicate the cited item and folder title here]. Minnesota State University Board.
Committee Minutes and Meeting Materials. Minnesota Historical Society. State Archives.
See the Chicago Manual of Style for additional examples.

Accession Information:

Accession number(s): 981-72; 984-6; 989-56; 998-15; 2001-10

Processing Information:

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RLIN ID No.: MNHV1489-A

DETAILED DESCRIPTION OF THE COLLECTION

Note to Researchers: To request materials, please note both the location and box numbers shown below.

Location	Box	
118.B.14.11B	1	Academic Vice-Presidents Committee, 1971-1995. Until March 1974, Sub-Council for Academic Affairs. Members of this committee, which set academic policy for the state university system, included the academic vice-presidents from Winona State, Mankato State, St. Cloud State, Moorhead State, Bemidji State, Southwest State, Metropolitan State, and one representative from the Chancellor's Office of the State University Board. October 27, 1971 - December 8, 1978. 15 folders.

Location	Box	
104.C.2.4F	7	1980-1985. 18 folders.
104.C.2.5B	8	1986 – June 1989. 11 folders.
104.C.2.6F	9	July 1989 – April 1992. 7 folders.
104.C.2.7B	10	May 1992 - 1995. 5 folders.
118.B.14.11B	1	Administrative Vice-Presidents Committee, 1968-1995. Became the Administrative Affairs Sub-Council in September 1971; organized similar to the Academic Vice-Presidents Committee. November 4, 1968 - March 1974. 23 folders.
104.C.2.8F	11	1985–1990. 25 folders.
104.C.2.9B	12	1990-1995. 24 folders.
118.B.14.12F	2	Budget and Finance Committee, 1961-1981. Brief history of the State College Board Revenue Fund; drafts and appendix material, [ca. 1961]. 2 folders. Revenue Bond Committee, 1965-1967. Revenue Fund Committee, 1963-1965, 1967 - April 1970. 10 folders. Budget and Finance Committee, 1970-1981. July 1970 - November 1973. 29 folders.
118.B.14.13B	3	February 1974 - November 1975, October 1976 - August 1981. 16 folders.
104.C.2.7B	10	Cabinet Meetings, 1992-1993. 35 folders.
118.B.14.13B	3	Educational Policies Committee, 1968-1981. Correspondence, 1968-1970. Minutes and agenda material, 1970-1971. 8 folders.
118.B.14.14F	4	Minutes and agenda material, 1972 - August 1981. 10 folders. Resolutions, October 1968 - August 1970. Rules and Regulations Committee, October 1960 - 1966. 4 folders.
118.B.14.15B	5	Rules and Regulations Appeals Committee, 1970-1981. 17 folders. May 1970 - November 1974. 16 folders. 1977-1981. 1 folder.

Location	Box	
118.B.14.15B	5	Rules and Regulations Revision Steering Committee, 1965-1972, 1976-1977. Rules and Regulations of State University Board, 1965, 1968. Minutes and correspondence, 1969-1972. 2 folders. Documents 1-40, 1969-1972. 4 folders. Responses to Documents 1-40, 1969-1972. 2 folders. Document 41, 1972. Responses to Document 41.
118.B.14.16F	6	Minutes and correspondence, 1976-1977. 2 folders.
104.C.2.7B	10	Student Affairs Vice Presidents Committee, April 1989 – July 1993. 8 folders.
118.B.14.16F	6	Miscellaneous Committees, 1958-1981. Arranged alphabetically. Academic Calendar Advisory Committee, January 22, 1971. Administrative Conference-Winona, January 21, 1961. Advisory Committee on Statewide Extension Services, 1963-1965. Association of Governing Boards Conference, April 1970. Audit Committee Minutes, November 1979 - August 1981. Biennial Budget Conference, Alexandria, June 1970. Board Retreat, August 1971. Business Managers, A. O. Whiteside, September 1967. Chancellor and Presidents Meeting Summaries, September 1974 - February 1975. Common Market Advisory Committee Minutes, May-December 1971. Community Relations Sub-Council Minutes, October 6, 1971. Dormitory Construction Committee, 1960-1963. Reports by Hamel and Green, 1958-1964. Engineering Technology Sub-Committee, 1964. Executive Committee, 1969. May 19. 2 folders. June 20. 3 folders. External Degree Programs; Ad Hoc Advisory Minutes, August 16, 1972. External Studies Committee, 1972-1973. 2 folders. Financial Aid Directors Minutes, March 22, 1973. Graduate Deans, 1968-1974. Correspondence, 1968-1974. Minutes, January-November 1972.

Location	Box	
118.B.14.16F	6	Graduate Education Sub-Committee, 1964-1965. Health Advisory Committee Minutes, March 16; April 14, 1972. Human Rights Compliance Commission Meeting, November 13, 1973. Information Systems Advisory Committee Minutes, February 1971 - June 1972. Legislative Committee, 1960, 1962. Lucky Seven Meetings, December 1968 - October 1969. 2 folders. MSCIS [Minnesota State College Information System], January 19; December 7, 1971. 2 folders. MSCSA Meetings [Minnesota State College Student Association], January 15, 1972; August 1972; 1973. 3 folders. Seminar - Rochester, October 1970. Seminar - Rochester, August 1972. Status of Women Commission Minutes, October 1971 - February 1972. Student Affairs Sub-Council Minutes, February 5, March 6, 1974. Work Conferences Recommendations, 1964-1965.