Board of Regents Meeting

May 1, 2009



Issues and Topics

Building and Construction

- Swain Hall
- Health and Wellness Center
- Football Field/Community Bowl
- Eleventh Avenue
- Monument sign

Infrastructure

- Boiler
- Geothermal

Special Initiatives

- Premier University Performance Indicators
- Centers of Excellence
- Division II Athletics



Building and Construction

Swain Hall (Roger Kluck and Ron Dorn) Health and Wellness Center (Dick Jenkins) Football Field/Community Bowl (Rick Hedberg/Roger) Eleventh Avenue (Roger Kluck) Monument sign (Roger Kluck)

DISCUSSION



Infrastructure

Boiler

Geothermal

DISCUSSION



Special Initiatives Premier University Performance Indicators **Centers of Excellence Division II Athletics (Rick** Hedberg)



Premier Performance Indicators

	Retention	Grad Rate	Select. Rank	Accept. Rate	FT Fac %	% fac/term Degrees	Min ACT	Athletic
Average	71.8	49.8	Selective	86.02	89.8	75	20.5	NCAA II
Minot State University	69	31	Less Selective	80.4	89.1	53	17	NAIA
Vision 2013- 2014 Goals	75	51*	Selective	80.4	92	75	20**	NCAA II



Premier Performance Indicators

	Avg Alum Giving%	Endow Mill	Fac/Stdt	Top 10%	Тор 25%	US News	Peer Rate
Average	10.43	\$30.38	18:01	10.75	31.3		2.67
Minot State University	4.7	\$13.42	15:01		0110	4	2.5
Vision 2013-2014 Goals	10	\$35.00	15:01	12	30	3	2.7
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Premier Performance Indicators

	UG Enroll	<20 Class	>50 Class	Avg Sal Prof	Avg Sal Assoc Prof	Avg Sal Asst Prof	Avg Sal Instr
Average	6306	41.6	5.7	72,562	58,575	49,837	40,418
Minot State University	3140	70.3	1.3	66,003	54,956	48,298	36,994
Vision 2013- 2014 Goals	4500	60	1.5	% of average of peers to exceed by 101%			

