



**Board of Trustees  
Meeting Summary  
June 18, 2014**

*(This summary does not constitute the official minutes of the meeting.)*

---

**Election of Officers**

The Board of Trustees elected Thomas Renier as chair and Margaret Anderson Kelliher as vice chair, effective July 1, 2014.

**Chancellor's Performance Evaluation**

The Board of Trustees, having conducted its annual assessment of the chancellor's performance, approved and authorized a performance incentive payment of \$41,000. In addition, should the chancellor become eligible for a merit increase as provided by the FY13-FY15 MnSCU Personnel Plan for Administrators, the Board authorized the Board Chair to propose to the Board the amount of any such merit increase. Such an increase shall not occur prior to all FY13-FY15 faculty bargaining contracts are settled and approved by the Legislature.

**Appointment of Interim President of Minneapolis Community and Technical College**

The Board of Trustees, upon the recommendation of Chancellor Steven Rosenstone, appointed Avelino Mills-Nova as interim president of Minneapolis Community and Technical College effective August 11, 2014, subject to the completion of an employment agreement. The board authorized the chancellor, in consultation with the chair of the board and 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.

**Approval of Minnesota State University Association of Administrative and Service Faculty**

The Board of Trustees approved the terms of the 2013-2015 labor agreement between Minnesota State Colleges and Universities and the Minnesota State University Association of Administrative and Service Faculty (MSUAASF) and authorized Chancellor Steven Rosenstone to sign the agreement on behalf of the Board of Trustees.

### **Ammended FY2015 Operating Budget**

The Board of Trustees:

- a. Adopt the annual total operating budget for fiscal year 2015 in [Table 3](#). Pursuant to Board Policy 5.9, the Board of Trustees will be periodically provided systemwide budget updates for all funding sources on an exception reporting basis.
- b. Approve the proposed tuition structure recommendations for fiscal year 2015 as detailed in [Attachments 1A through 1E](#).
- c. All tuition increases are effective Summer Term or Fall Term 2014 at the discretion of the president. The chancellor or his designee is authorized to approve tuition structures for new courses or programs proposed after this date, as well as any required technical adjustments, and is requested to incorporate any approvals at the time fiscal year 2016 tuition recommendations are presented to the Board of Trustees.
- d. The Board of Trustees continues the policy of market-driven tuition for closed enrollment courses, customized training, and non-credit instruction, continuing education, and contract postsecondary enrollment option programs.
- e. Approve the revenue fund and related fiscal year 2015 fees for room and board, student union, wellness and recreation facilities, and parking ramps/surface lots as detailed in [Attachments 2A through 2D](#), including any housing fees that the campuses may charge for occupancy outside the academic year. Approve the fiscal year 2015 fees structure for room and board for colleges who either own or manage student housing as detailed in [Attachment 2E](#). The chancellor or his designee is authorized to approve fee structures for any new revenue fund programs as well as any technical adjustments, and is requested to incorporate any approvals at the time fiscal year 2016 recommendations are presented to the Board of Trustees.
- f. Approve Student Life/Activity (\$117.36 per term) and Health Services (\$70.20 per term) fees for St. Cloud State University.

### **Approval of Annual Audit Plan for Fiscal Year 2015**

The Board of Trustees approved the Office of Internal Auditing annual audit plan for fiscal year 2015.

### **Anoka-Ramsey Community College, Cambridge, Surplus Real Property**

The Board of Trustees designated the subject property, an approximate 6.35 acre roughly rectangular shaped parcel located at the southwest corner of State Highway 95 and County Road 70 in Cambridge, as surplus, and delegated authority to the chancellor or the chancellor's designee to execute such documents as may be necessary to complete the sale for no less than the appraised value.

**FY2015 and FY2016 Meeting Calendar**

The Board of Trustees approved the FY2015 and FY2016 meeting calendar, as follows:

**Approved FY2015 Meeting Dates:**

<b>Meeting</b>	<b>Date</b>	<b>If agendas require less time, these dates will be cancelled.</b>
Orientation and Board Retreat	September 16-17, 2014	
Committee / Board Meetings	October 21-22, 2014	October 21, 2014
Committee / Board Meetings	November 18-19, 2014	November 18, 2014
Committee / Board Meetings	January 27-28, 2015	January 27, 2015
Committee / Board Meetings	March 17-18, 2015	March 17, 2015
Committee / Board Meetings, Awards for Excellence in Teaching	April 21-22, 2015	
Committee / Board Meetings	May 19-20, 2015	May 19, 2015
Committees / Annual Board Meeting	June 16-17, 2015	

**Proposed FY2016 Meeting Dates:**

<b>Meeting</b>	<b>Date</b>	<b>If agendas require less time, these dates will be cancelled.</b>
Orientation and Board Retreat	September 15-16, 2015	
Committee / Board Meetings	October 20-21, 2015	October 20, 2015
Committee / Board Meetings	November 17-18, 2015	November 17, 2015
Committee / Board Meetings	January 26-27, 2016	January 26, 2016
Committee / Board Meetings	March 15-16, 2016	March 15, 2016
Committee / Board Meetings Awards for Excellence in Teaching	April 19-20, 2016	
Committee / Board Meetings	May 17-18, 2016	May 17, 2016
Committee / Annual Board Meetings	June 21-22, 2016	

Updates to the calendar can be found at: <http://www.mnscu.edu/board/calendar.html>