



**Board of Trustees  
Meeting Schedule  
Tuesday and Wednesday, November 18-19, 2014  
Minnesota State Colleges and Universities  
30 7th Street East, St. Paul, Minnesota**

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All meetings are in the McCormick Room on the fourth floor unless otherwise noticed. Committee/board meeting times are tentative and may begin up to 45 minutes earlier than the times listed below if the previous committee meeting concludes its business before the end of its allotted time slot. In addition to the board or committee members attending in person, some members may participate by telephone.

**TUESDAY, NOVEMBER 18, 2014**

- 8:00 AM      Finance and Facilities Committee, Michael Vekich, Chair
- (1) **Minutes of October 21, 2014**
  - (2) **FY2016-FY2017 Legislative Request (Second Reading)**
  - (3) **2015 Revenue Fund Bond Sale (Second Reading)**
  - (4) **Proposed Policy 5.25 Use of Electronic Signatures (Second Reading)**
  - (5) Proposed Amendments to Policy 7.3 Financial Administration (First Reading)
  - (6) Proposed Amendments to Policy 7.5 Financial Institutions and Investments (First Reading)
  - (7) **Metropolitan State University Construction Update**
  - (8) **Janitorial Supplies Contract Approval for Contract Exceeding \$3 Million**
  - (9) **Approval for Northland Community College Lease at Thief River Falls Airport**
  - (10) **Approval for Lake Superior College Lease at Duluth Airport**
- 10:30 AM      Human Resources Committee, Closed Session, Alex Cirillo, Chair
- Labor Negotiations Strategy Pursuant to Minn. Stat. § 13D.03
- 11:30 AM      Board of Trustees Luncheon, World Trade Room, 4th Floor
- 12:30 PM      Audit Committee, Philip Krinkie, Chair
- (1) **Minutes of October 21, 2014**
  - (2) **Review and Approve the Release of the Audited Financial Statements**

WEDNESDAY, NOVEMBER 19, 2014

- 8:30 AM Academic and Student Affairs, Margaret Anderson Kelliher, Chair  
(1) **Minutes of October 22, 2014**  
(2) Student Demographics  
(3) Meeting the Baccalaureate Needs of the Twin Cities Metro Area  
(4) Profile: Minneapolis Community and Technical College
- 10:30 AM Diversity and Equity Committee, Ann Anaya, Chair  
(1) **Minutes of October 22, 2014**  
(2) Proposed Amendment to Policy 1B.1 Equal Opportunity and  
Nondiscrimination in Employment and Education (First Reading)  
(3) Recruitment of Diverse Students
- 11:30 AM Board of Trustees Photos, Ground Floor Atrium
- 12:00 PM Board of Trustees Luncheon, Rooms 3304/3306
- 1:00 PM Board of Trustees, Thomas Renier, Chair
- 3:00 PM Meeting Ends
- 3:00 PM Reception for General Counsel Gail Olson, Rooms 3304/3306

**Bold Denotes Action Item**

Requests to address the Board must be submitted in writing to staff. Request forms are available at the Board meeting on the information counter located near the entrance of the meeting room. Clearly identify the agenda item on your request form. Materials for distribution to the Board of Trustees must be submitted in advance of the committees and Board meetings. Special accommodations are available upon advance request for wheelchair accessibility, interpreter, audiotape, or large print material. Contact Inge Chapin by telephone at 651.201.1705; facsimile at 651.297.2054; electronic mail at: [inge.chapin@so.mnscu.edu](mailto:inge.chapin@so.mnscu.edu).