



**Board of Trustees Meeting Schedule
Tuesday and Wednesday, May 19-20, 2015
Minnesota State Colleges and Universities
30 7th Street East, St. Paul, Minnesota**

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, MAY 19, 2015

1:00 PM Academic and Student Affairs Committee

Margaret Anderson Kelliher, Chair

1. **Minutes of April 22, 2015**
2. **Proposed Amendment to Policy 2.2 State Residency (Second Reading)**
3. **Proposed Amendment to Policy 2.6 Intercollegiate Athletics (Second Reading)**
4. **Minneapolis Community and Technical College: Approval of College Mission Statement**
5. Centers of Excellence
6. Program Inventory and Collaboration Report
7. Study Session on Developmental Education
8. Spotlight: Minnesota State University, Mankato 3-D Technology Innovations (presented at the Board of Trustees meeting during the report of the committee)

3:30 PM Meeting Ends

WEDNESDAY, MAY 20, 2015

8:00 AM Audit Committee

Philip Krinkie, Chair

1. **Minutes of April 22, 2015**
2. Proposed Amendment to Policy 1D.1 Office of Internal Auditing (First Reading)
3. Results of Financial Aid Audit

9:00 AM Finance and Facilities Committee

Michael Vekich, Chair

1. **Minutes of April 22, 2015**
2. **Approval of Contract Exceeding \$1M**
 - **North Hennepin Community College Construction Contract**

3. **Information Technology Services Authorizations**
 - **Interagency Agreement with State of Minnesota Exceeding \$3M**
 - **Information Technology Services Licensing Contract with Uniface**
4. 2015 Legislative Summary
5. FY2016 Operating Budget (First Reading)
6. Minnesota State College Student Association Consideration of Fee Increase (First Reading)
7. FY2016-FY2020 Capital Budget Proposal (First Reading)
8. Proposed Amendment to Policy 7.7 Gifts and Grants Acceptance (First Reading)

11:00 AM Diversity Committee
Ann Anaya, Chair

1. **Minutes of Joint Meeting of Academic and Student Affairs and Diversity and Equity Committees on April 22, 2015**
2. Partnering with Communities of Color

12:00 PM Board of Trustees Luncheon, Third Floor, Rooms 3304/3306

12:30 PM Human Resources Committee
Alex Cirillo, Chair

1. **Minutes of March 18, 2015**
2. **Appointment of President of North Hennepin Community College**
3. **Appointment of President of Hennepin Technical College**
4. **Appointment of President of Minnesota West Community and Technical College**
5. **Appointment of President of Pine Technical and Community College**
6. **Appointment of Vice Chancellor for Academic and Student Affairs**

2:00 PM Board of Trustees Meeting

3:30 PM Meeting Ends