



**Board of Trustees Meeting Schedule
Tuesday and Wednesday, November 17-18, 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, NOVEMBER 17, 2015

- 12:30 PM Audit Committee, Robert Hoffman, Chair
1. **Minutes of June 16, 2015**
 2. **Review/Approve Release of FY2015 and FY2014 Audited Financial Statements**
 3. Clery Act Internal Control and Compliance Audit
 4. Dakota County Technical College Internal Control and Compliance Audit
- 2:00 PM Human Resources Committee, Dawn Erlandson, Chair
1. **Minutes of October 20, 2015**
 2. **Proposed Amendments to Policy 4.2 Appointment of Presidents (Second Reading)**
 3. Charting the Future: Human Resources Project Update
- 2:30 PM Academic and Student Affairs Committee, Alex Cirillo, Chair
1. **Minutes of October 20, 2015**
 2. ASA Fall Leadership Conference Update
 3. Charting the Future: Implementation Update of Academic and Student Affairs Initiatives
 4. Student Demographics
- 4:00 PM Joint Meeting of the Diversity and Equity and Finance and Facilities Committees
Duane Benson and Jay Cowles, Co-chairs
- Vendor/Supplier Diversity Strategy Development
- 5:00 PM Meeting Ends
- 5:30 PM Dinner (social event, not a meeting)

WEDNESDAY, NOVEMBER 18, 2015

- 8:00 AM Board of Trustees Study Session, Michael Vekich, Chair
- Review Allocation Framework Redesign Principles
- 9:00 AM Finance and Facilities Committee, Jay Cowles, Chair
- 1. Minutes of October 20, 2015**
 - 2. Minutes of Study Session on October 20, 2015**
 - 3. Approval of Contract Exceeding \$1M for St. Cloud State University Coborn Plaza Lease Agreement**
 - 4. Approval of Contracts Exceeding \$1M for:**
 - a. Continuing Education/Customized Training Online Registration Request for Proposal**
 - b. Assessment for Course Placement**
 - 5. Approval of Allocation Framework Redesign Principles**
- 10:00 AM Board of Trustees Meeting, Michael Vekich, Chair
- 12:00 PM Meeting Ends