



**Board of Trustees Meeting Schedule
Tuesday and Wednesday, October 20-21, 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, OCTOBER 20, 2015

- 9:30 AM Finance and Facilities Committee, Jay Cowles, Chair
1. **Minutes of June 17, 2015**
 2. **Surplus Real Property Approval – Central Lakes College Boundary Line Correction**
 3. **Approval of Contracts Exceeding \$1M for:**
 - **Lake Superior College Customized Training**
 - **Grant for Thief River Falls Housing Development**
 - **Microsoft Premier**
 - **Hobson’s Contract Extension**
 - **Inver Hills Community College Construction Project**
 - **Bemidji State University Bookstore Contract**
 - **St. Cloud State University Plumbing Replacement, Mitchell Hall**
 - **Foundation Management Software –Blackbaud, Inc. Contract**
 4. College and University Operating Budgets and Financial Recovery Plans Update
- 11:00 AM Study Session: Finance and Facilities Committee, Jay Cowles, Chair
- Information Technology 2016 Outlook
- 12:00 PM Board of Trustees Luncheon, Rooms 3304/3306
- 1:00 PM Academic and Student Affairs Committee, Alex Cirillo, Chair
1. **Minutes of June 16, 2015**
 2. Student Pipeline Recruitment and Pathways to Higher Education Update

- 2:30 PM Study Session, Board of Trustees, Michael Vekich, Chair
Retirement Program Overview / Fiduciary Training
- 3:00 PM Closed Session: Joint Audit and Finance and Facilities Committees
Robert Hoffman and Jay Cowles, Co-chairs
Pursuant to Minnesota Statutes § 13D.05, Meetings Having Data Classified as
Not Public, Subd. 3(d) (Minnesota Open Meeting Law) (2014)
- Systemwide Information Technology Security Briefing
- 4:00 PM Meeting Ends
- 5:00 PM Dinner (social event, not a meeting)

WEDNESDAY, OCTOBER 21, 2015

- 9:30 AM Human Resources Committee, Dawn Erlandson, Chair
- 1. Minutes of June 17, 2015**
 - 2. Approval of Minnesota State University Association of Administrative and Service Faculty Bargaining Contract**
 - 3. Approval of Inter Faculty Organization Bargaining Contract**
 - 4. Approval of MnSCU Personnel Plan for Administrators**
 - 5. Emeriti Recognition**
- 10:30 AM Board of Trustees Meeting, Michael Vekich, Chair
- 12:15 PM Meeting Ends
- 12:15 PM Board of Trustees Group Photo, First Floor Atrium