



**Board of Trustees
Agenda
October 21, 2015, 10:30 AM
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.

1. Call to Order
2. Chair's Report, Michael Vekich
 - **Report of Closed Session Meeting of the Board of Trustees on the Chancellor's Annual Performance Evaluation on September 28, 2015**
3. Chancellor's Report, Steven Rosenstone
4. **Consent Agenda**
 - a. **Minutes of the Board of Trustees Study Session on Charting the Future, June 16, 2015**
 - b. **Minutes of the Board of Trustees Meeting, June 17, 2015**
 - c. **Notes of the Board of Trustees Retreat, September 15-16 2015**
 - d. **Surplus Real Property Approval – Central Lakes College Boundary Line Correction**
 - e. **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**

5. Joint Council of Student Associations
 - a. Minnesota State College Student Association
 - b. Minnesota State University Student Association

6. Minnesota State Colleges and Universities' Bargaining Units
 - a. American Federation of State, County, and Municipal Employees
 - b. Inter Faculty Organization
 - c. Middle Management Association
 - d. Minnesota Association of Professional Employees
 - e. Minnesota State College Faculty
 - f. Minnesota State University Association of Administrative and Service Faculty

7. Board Standing Committee Reports
 - a. Human Resources Committee, Dawn Erlandson, Chair
 1. **Approval of Minnesota State University Association of Administrative and Service Faculty Bargaining Contract**
 2. **Approval of Inter Faculty Organization Bargaining Contract**
 3. **Approval of MnSCU Personnel Plan for Administrators**
 4. **Emeriti Recognition**

 - b. Finance and Facilities Committee, Jay Cowles, Chair
 - College and University Operating Budgets and Financial Recovery Plans

 - c. Academic and Student Affairs Committee, Alex Cirillo, Chair
 - Student Pipeline Recruitment and Pathways to Higher Education Update

8. Trustee Reports

9. Other Business

10. Adjournment