Board of Trustees Meeting Schedule
Tuesday and Wednesday, April 19-20, 2016
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, APRIL 19, 2016

1:15 PM   Board of Trustees, Michael Vekich, Chair
- Branding Initiative Update, Noelle Hawton, Chief Marketing and Communications Officer

2:00 PM   Audit Committee, Robert Hoffman, Chair
1. **Minutes of March 15, 2016**
2. Federal Single Audit

2:30 PM   Finance and Facilities Committee, Jay Cowles, Chair
1. **Minutes of March 16, 2016**
2. **Approval of Contracts Exceeding $1M for:**
   a) **Metropolitan State University Health Services Vendor**
   b) **St. Cloud State University Twin Cities Center**
   c) **Winona State University Lease Approval – Rochester Location**
3. **Minnesota State University Moorhead Gift of Real Property**
4. Update on the Work of the Long-Term Financial Sustainability Workgroup

4:00 PM   Meeting Ends

5:00 PM   Dinner (social event, not a meeting)

WEDNESDAY, APRIL 20, 2016

8:00 AM   Joint Meeting: Academic and Student Affairs and Finance and Facilities Committees, Alex Cirillo and Jay Cowles, Co-chairs
- Protecting Affordability for our Students

9:00 AM   Human Resources Committee, Dawn Erlandson, Chair
1. **Minutes of March 16, 2016**
2. Succession Planning
3. **Appointment of President of Bemidji State University / Northwest Technical College**
4. **Appointment of President of Metropolitan State University**

10:00 AM   Board of Trustees, Meeting Reconvenes, Michael Vekich, Chair

11:00 AM   Meeting Ends

11:30 AM   Board of Trustees Awards for Excellence in Teaching
Luncheon
InterContinental Hotel
11 East Kellogg Boulevard
St. Paul

Bold Denotes Action Item