



**Board of Trustees Meeting Schedule  
Tuesday and Wednesday, January 26 and 27, 2016  
Minneapolis Community and Technical College  
Wheelock Whitney Hall/ L Building, Room L-3000  
1501 Hennepin Avenue, Minneapolis, Minnesota**

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All meetings are in Room L-3000 on the third 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, JANUARY 26, 2016**

- 10:00 AM Study Session One: Board of Trustees and Leadership Council  
Michael Vekich, Chair and Steven Rosenstone, Chancellor
- Strategies for Addressing the Impact of Poverty on our Students
- 12:00 PM Luncheon: Plaza Dining Room, First Floor, T.1400
- 1:30 PM Academic and Student Affairs Committee, Alex Cirillo, Chair
1. **Minutes of November 17, 2015**
  2. Metro Baccalaureate Update
  3. Transfer Degree Pathways for Baccalaureate Completion
  4. Proposed Amendment to Policy 2.1 Campus Student Associations (First Reading)
  5. Proposed Amendment to Policy 3.7 Statewide Student Association (First Reading)
  6. Proposed Amendment to Policy 3.29 College and University Transcripts (First Reading)
- 3:00 PM Study Session Two: Board of Trustees, Michael Vekich, Chair
- Strategies for Managing Strategic Risks
- 4:00 PM Meeting Ends
- 5:00 PM Dinner (social event, not a meeting)

**WEDNESDAY, JANUARY 27, 2016**

- 8:00 AM Audit Committee, Robert Hoffman, Chair
1. **Minutes of November 17, 2015**
  2. NCAA Agreed Upon Procedures External Audit
  3. Progress on Recommendations from January 2015 Payroll Special Review
  4. MSU, Mankato Internal Control and Compliance Audit

- 9:00 AM Finance and Facilities Committee, Jay Cowles, Chair
1. **Minutes of November 17, 2015, Joint Meeting with the Diversity and Equity Committee**
  2. **Minutes of November 18, 2015**
  3. **Approval of Contracts Exceeding \$1M for:**
    - **Retirement Program Recordkeeping**
    - **E-Procurement Vendor**
    - **Oracle Service Agreement**
    - **Microsoft Office 365 License**
    - **Student Housing Module Vendor**
    - **Grant Award to Minnesota West Community and Technical College**
    - **MSU, Mankato Bookstore Vendor**
    - **MSU Moorhead Renovation of South Snarr**
    - **Bemidji State University Phone Service Vendor**
  4. Proposed Amendments to Board Policy 5.9 Biennial Budget Planning (First Reading)
  5. FY2015 Financial Statement Review and FY2016-FY2017 Operating Budget Update
  6. Discussion of FY2018 Capital Planning Guidelines (First Reading)
  7. Update on the Work of the Long Term Financial Sustainability Workgroup
  8. FY2018-FY2019 Operating Budget Outlook
- 11:00 AM Study Session Three: Board of Trustees, Michael Vekich, Chair
- Charting the Future Update
- 12:00 PM Closed Session: Human Resources Committee, Dawn Erlandson, Chair  
Pursuant to Minn. Stat. § 13D.03 (Minnesota Open Meeting Law) (2015) Labor Negotiations Strategy
- Minnesota State College Faculty
- 12:15 PM Board of Trustees Luncheon, Plaza Dining Room, First Floor, T.1400
- 1:15 PM Human Resources Committee, Dawn Erlandson, Chair
1. **Minutes of November 17, 2015**
  2. **Appointment of Interim President of Rochester Community and Technical College**
- 1:30 PM Board of Trustees Meeting, Michael Vekich, Chair
- 3:00 PM Meeting Ends