



**Board of Trustees Meeting Schedule
Tuesday and Wednesday, June 21-22, 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 if a 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, June 21, 2016

- 10:00 AM Study Session One: Board of Trustees, Michael Vekich, Chair
- Report of the Long-Term Financial Sustainability Workgroup
- 12:00 PM Luncheon, Rooms 3304/3306
- 12:30 PM Board of Trustees, Michael Vekich, Chair
- 1. Brand Initiative**
Guest: Lynn Casey, CEO, Padilla CRT
 2. Proposed Amendment to Policy 3.23, Naming Colleges and Universities (First Reading)
- 1:30 PM Finance and Facilities Committee, Jay Cowles, Chair
- 1. Minutes of May 17, 2016**
 - 2. Approval of Contracts Exceeding \$1M for:**
 - a. Bookstore Point-of-Sale/eCommerce/Accounting Software Master Contract**
 - b. Facilities Cleaning Supplies, Equipment, and Data Management System Master Contract**
 - c. Minnesota State University, Mankato Apartment Lease**
 - d. Rochester Community and Technical College/Rochester Schools CTECH Building Lease**
 - e. On-going Utility Contracts for Colleges and Universities**
 - 3. FY2017 Operating Budget (Second Reading)**
 4. Report of Allocation Framework Redesign Effort
 5. 2016 Legislative Summary Including Bonding Bill Outcome
 6. Proposed Amendment to Policy 5.12 Tuition and Fee Due Dates, Refunds, Withdrawals, and Waivers (First Reading)
- 3:30 PM Break

- 3:45 PM Audit Committee, Bob Hoffman, Chair
- 1. Minutes of April 19, 2016**
 2. Executive Director Search Update
 3. Annual Audit Plan for Fiscal Year 2017 Update
 4. Itasca Community College Internal Control and Compliance Audit
 5. Hennepin Technical College Internal Control and Compliance Audit
- 4:45 PM Meeting Ends
- 5:00 PM Recognition Reception (social event, not a meeting)

Wednesday, June 22, 2016

- 8:00 AM Diversity, Equity, and Inclusion Committee, Duane Benson, Chair
- 1. Minutes of Joint Meeting of Academic and Student Affairs and Diversity, Equity, and Inclusion Committees, May 17, 2016**
 2. Consultation on Chief Diversity Officer Position
- 8:30 AM Joint Meeting: Diversity, Equity, and Inclusion and Human Resources Committees, Duane Benson and Ann Anaya, Co-chairs
- Minnesota State Colleges and Universities Faculty and Staff Diversity: Current Demographics and Strategies
- 9:00 AM Academic and Student Affairs, Alex Cirillo, Chair
- 1. Minutes of May 18, 2016**
 - 2. Minnesota State College–Southeast Technical: Change in Institution Type and Change in Name (Second Reading)**
 - 3. Proposed Amendments to Policies (Second Readings):**
 - **3.21 Undergraduate Course Credit Transfer**
 - **3.37 Minnesota Transfer Curriculum**
 - 4. Metro Baccalaureate Strategy**
 5. Proposed Amendment to Policy 2.10 Student Housing (First Reading)
- 10:30 AM Study Session Two: Board of Trustees, Michael Vekich, Chair
- Charting the Future Update
- 11:30 AM Luncheon, Rooms 3304/3306
- 12:15 PM Human Resources Committee, Ann Anaya, Vice Chair
- **Appointment of Interim President of St. Cloud State University**
- 12:30 PM Board of Trustees, Michael Vekich, Chair
- 2:00 PM Meeting Ends