



**Board of Trustees Agenda
May 18, 2016, 9:45 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, Michael Vekich, Chair
2. **Consent Agenda**
 - a. **Minutes of the Board of Trustees Meeting on April 19-20, 2016 (hand-out)**
 - b. **Approval of Contracts Exceeding \$1M for:**
 1. **Smartthinking Contract Extension**
 2. **Uniface Contract Extension**
 - c. **Approval of Executive Committee Delegation for Actions Required Under Board Policy 5.14 Contracts and Procurements**
3. Board Standing Committee Reports
Human Resources Committee, Dawn Erlandson, chair
 - **Appointment of Interim President of Rochester Community and Technical College**
4. Board Policy Decisions
Proposed Amendments (Second Readings)
 - a. **2.9 Academic Standing and Financial Aid Satisfactory Academic Progress**
 - b. **3.1 Student Rights and Responsibilities**
 - c. **3.6 Student Conduct**
 - d. **3.30 College Program Advisory Committees**
 - e. **3.38 Career Information**
 - f. **3.39 Transfer Rights and Responsibilities**
5. Chair's Report, Michael Vekich
 - Proposed FY2017 and FY2018 Meeting Calendar (First Reading)

6. Chancellor's Report, Steven Rosenstone
7. Joint Council of Student Associations
 - a. Minnesota State College Student Association
 - b. Minnesota State University Student Association
8. 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
9. Board Standing Committee Reports (continued)
 - a. Finance and Facilities Committee, Jay Cowles, Chair
 - FY2017 Operating Budget (First Reading)
 - b. Joint Meeting, Academic and Student Affairs and Diversity, Equity, and Inclusion Committees, Alex Cirillo and Duane Benson, Co-chairs
 - Closing the Student Success Gap
 - c. Academic and Student Affairs, Alex Cirillo, Chair
 1. Minnesota State College – Southeast Technical: Change in Institution Type (First Reading)
 2. Student Mental Health Update
 3. Proposed Amendments to Policies:
 - 3.21 Undergraduate Course Credit Transfer
 - 3.37 Minnesota Transfer Curriculum
10. Trustee Reports
11. Other Business
12. Adjournment

Bold Denotes Action Item