



## Board of Trustees Meeting Schedule

Tuesday and Wednesday, October 18-19, 2016

Minnesota State

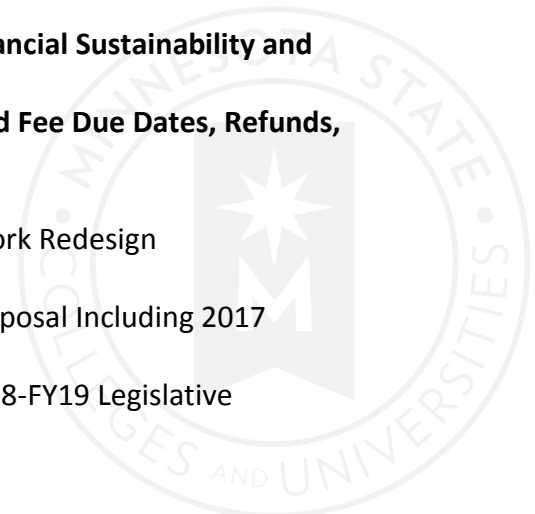
30 7<sup>th</sup> Street East, St. Paul, Minnesota

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Unless noticed otherwise, all meetings are in the McCormick Room on the fourth floor. Committee and board meeting times are tentative. Meetings 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, October 18, 2016

- 9:30 AM     Audit Committee, Bob Hoffman, Chair
1. **Minutes of June 21, 2016 and July 8, 2016**
  2. Internal Audit Update
  3. Internal Audit Department Planning
  4. Roles and Responsibilities of Audit Committee Members
- 10:30 AM     Academic and Student Affairs Committee, Alex Cirillo, Chair
1. **Minutes of June 22, 2016**
  2. **Proposed Amendment to Policy 2.10 Student Housing (Second Reading)**
  3. Overview of Academic and Student Affairs
  4. Developmental Education Redesign
- 11:30 AM     Study Session: Finance and Facilities Committee, Jay Cowles, Chair
- Facilities Design, Construction, and Operation Practices
- 12:30 PM     Luncheon, Rooms 3304/3306
- 1:15 PM     Finance and Facilities Committee, Jay Cowles, chair
1. **Minutes of the Study Session on Long-Term Financial Sustainability and Committee Meeting on June 21, 2016**
  2. **Proposed Amendment to Policy 5.12 Tuition and Fee Due Dates, Refunds, Withdrawals, and Waivers (Second Reading)**
  3. ISRS NextGen Update
  4. Internal Financial Model and Allocation Framework Redesign (First Reading)
  5. FY2018-FY2019 Legislative Operating Budget Proposal Including 2017 Capital Bonding Strategy (First Reading)  
[Note: Public comment will be invited on the FY18-FY19 Legislative Operating Budget Proposal]



4:45 PM Meeting ends

5:30 PM Dinner (social event, not a meeting)

**Wednesday, October 19, 2016**

8:00 AM Board of Trustees, Michael Vekich, Chair  
Room 3310, Third Floor  
Closed session pursuant to Minnesota Statutes § 13D.05, subd. 3 (a) (2016)  
(Minnesota Open Meeting Law)

- Chancellor's Performance Review

9:15 AM Board of Trustees Group Photo, First Floor Atrium

9:45 AM Human Resources Committee, Dawn Erlandson, Chair  
McCormick Room, Fourth Floor  
Closed session pursuant to Minnesota Statutes § 13D.03, (2016)  
(Minnesota Open Meeting Law) on Labor Negotiations Strategy

- Inter Faculty Organization
- Minnesota State College Faculty
- Administrative and Service Faculty

10:15 AM Human Resources Committee, Dawn Erlandson, Chair

- **Minutes of April 20, 2016, May 18, 2016, and June 22, 2016**
- **Authorization to Enter Negotiations**

10:30 AM Board of Trustees Meeting

12:00 PM Meeting ends