



MINNESOTA STATE

Board of Trustees Meeting
Wednesday, October 19, 2016
10:30 AM
Minnesota State
30 7th Street East, St. Paul, Minnesota

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.

Wednesday, October 19, 2016, 10:30 AM

Call to Order

Chair's Report, Michael Vekich

- **Report of the Closed Session on the Chancellor's Performance Review**

President Emeriti Recognition

Chancellor's Report, Steven Rosenstone

Consent Agenda

- a. Meeting Minutes**
 - 1. Study Session: Report of the Long-Term Financial Sustainability Workgroup, June 21, 2016**
 - 2. Study Session: Charting the Future Update, June 22, 2016**
 - 3. Board Meeting, June 21-22, 2016**
 - 4. Board Meeting, July 8, 2016**
 - 5. Executive Committee, August 11, 2016**
 - 6. Board Meeting, September 21, 2016**
- b. Authorization to Enter Negotiations**

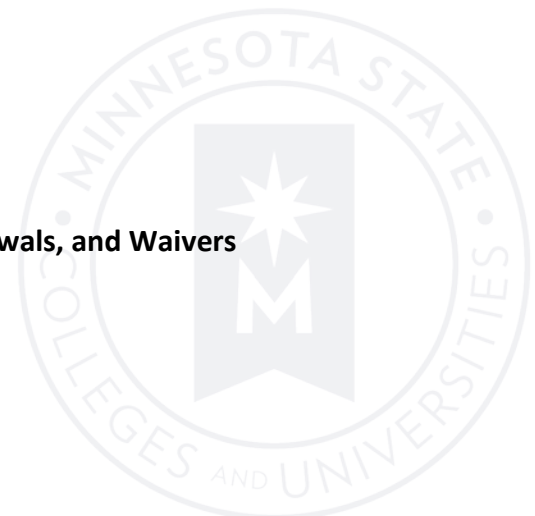
Board Policy Decisions

Proposed Amendments (Second Readings)

- a. Policy 2.10 Student Housing**
- b. Policy 5.12 Tuition and Fee Due Dates, Refunds, Withdrawals, and Waivers**

Student Associations

- a. Minnesota State College Student Association
- b. Students United



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

Board Standing Committee Reports

- a. Audit Committee, Chair Bob Hoffman
 1. Internal Audit Department Planning
 2. Roles and Responsibilities of Audit Committee Members

- b. Academic and Student Affairs Committee, Chair Alex Cirillo
 1. Overview of Academic and Student Affairs
 2. Developmental Education Redesign

- c. Finance and Facilities Committee, Chair Jay Cowles
 1. ISRS NextGen Update
 2. Internal Financial Model and Allocation Framework Redesign
(First Reading)
 3. FY2018-FY2019 Legislative Operating Budget Proposal Including 2017 Capital Bonding Strategy
(First Reading)

- d. Human Resources Committee, Chair Dawn Erlandson
 - Report of the Closed Session on Labor Negotiations

Trustee Reports

Other Business

- Chancellor Search, Chair Vekich

Adjournment