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**Board of Trustees Meeting Schedule**  
Tuesday and Wednesday, June 19-20, 2018  
Minnesota State  
30 7th 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, June 19, 2018**

- 1:00 pm Diversity, Equity, and Inclusion Committee, Ann Anaya, Chair
- 1. Minutes of May 15, 2018**
  2. Model Partnership Program Update: Minnesota State University, Mankato and 3M
  3. Campus Climate Framework Model
- 2:00 pm Human Resources Committee, Dawn Erlandson, Chair
- 1. Minutes of May 16, 2018**
  2. Human Resources Transactional Services Model (HR-TSM) Project Update
- 2:30 pm Joint Diversity, Equity, and Inclusion and Human Resources Committees  
Ann Anaya and Dawn Erlandson, Co-chairs
- Minnesota State Faculty and Staff Diversity: Current Demographics and Strategies
- 3:15 pm Audit Committee, Michael Vekich, Chair
- 1. Minutes of Joint Audit and Human Resources Committees of May 16, 2018**
  - 2. Minutes of May 16, 2018**
  - 3. Approval of FY19 Audit Plan**
- 3:45 pm Committee of the Whole, Michael Vekich, Chair
1. NextGen Project Update
  2. Internal Audit Summary Report
- 4:45 pm Meeting ends
- 5:30 pm Dinner (Social event, not a meeting)

**Wednesday, June 20, 2018**

- 8:00 am Finance and Facilities Committee, Jay Cowles, Chair
- 1. Minutes of May 15, 2018**
  - 2. Students United Fee Increase (Second Reading)**
  - 3. FY2019 Annual Operating Budget (Second Reading)**
  - 4. Proposed Amendment to Policy 5.11 Tuition and Fees (Second Reading)**
  - 5. Contracts Exceeding \$1 Million**
    - a. Constituent Relationship Management Master Contracts**
    - b. Enterprise IT Agreement with Minnesota IT Services**
    - c. Amendment to Agreement with Baker Tilly for Internal Audit Services**
    - d. MSU, Mankato Bookstore Contract**
    - e. Southwest Minnesota State University and Winona State University Food Service Contract Amendments**
    - f. St. Cloud State University**
      - i. Castle Lease (England)**
      - ii. Chinese University Agreement Extension**
  6. System Office Space Planning
  7. Procurement Program Update
- 10:30 am Academic and Student Affairs, Alex Cirillo, Chair
- 1. Minutes of May 15, 2018**
  - 2. Minutes of Joint Meeting of Academic and Student Affairs and Diversity, Equity, and Inclusion Committees of May 15, 2018**
  - 3. Mission Statement: Minnesota State Community and Technical College**
  4. Proposed Amendment to Policy 3.4 Undergraduate Admissions (First Reading)
  5. Proposed Amendment to Policy 3.35 Credit for Prior Learning (First Reading)
  6. Proposed New Policy 3.42 Posthumous Academic Awards (First Reading)
  7. Transfer Pathways Update
  8. Twin Cities Baccalaureate Implementation Update
- 12:30 pm Luncheon, Rooms 3304/3306, Third Floor
- 1:30 pm Board of Trustees Meeting, Michael Vekich, Chair
- 3:00 pm Meeting ends
- 3:15 pm Reception, Third Floor, Rooms 3304/3306

**BOLDED** items indicate action is required