



**Board of Trustees Meeting**  
**November 17, 2021**  
**12:15 p.m.**  
**Virtual Meeting**

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*Times are tentative – meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of previous meetings. Interested parties can listen to the live stream of the proceedings from the [Board website](#).*

Convene and Call to Order, Jay Cowles, Chair

Chancellor's Report, Devinder Malhotra

Chair's Report, Jay Cowles

Consent Agenda

- 1. Minutes of the Board of Trustees Meeting, September 22, 2021**
- 2. Minutes of the Committee of the Whole Meeting, October 19, 2021**
- 3. Minutes of the Board of Trustees Meeting, October 20, 2021**
- 4. Contracts Requiring Board Approval**
  - a. Mayo Clinic Health System Event Center Lease, Minnesota State University, Mankato**
  - b. MSUM Foundation Ground Lease, Minnesota State University Moorhead**
  - c. EDA Federal Grant Construction Contract, St. Cloud Technical & Community College**
- 5. Revised Office of Internal Auditing Charter**
- 6. Review Audit Results and Approve Release of Audited Financial Statements and Federal Student Financial Aid Audit Update**
- 7. Mission Statement Change – Normandale Community College**

Committee of the Whole, Jay Cowles, Chair

- Report of the Committee

Academic and Student Affairs Committee, Cheryl Tefer, Chair

- Report of the Committee

Audit Committee, Michael Vekich, Chair

- Report of the Committee

Facilities Committee, Jerry Janezich, Chair

- Report of the Committee



Finance Committee, Roger Moe, Chair

- **FY2022-23 Supplemental Budget Request (Second Reading)**

Outreach and Engagement Committee, Dawn Erlandson, Chair

- Report of the Committee

Workforce and Organizational Effectiveness Committee, George Soule, Chair

- Report of the Committee

Student Associations

1. Lead MN, Axel Kylander, President
2. Students United, Emma Zellmer, State Chair

Minnesota State Colleges and Universities Bargaining Units

1. American Federation of State, County, and Municipal Employees, Jennifer Erwin, , AFSCME Council 5, Minnesota State Policy Committee President
2. Inter Faculty Organization, Brent Jeffers, President
3. Middle Management Association, Gary Kloos, Executive Director
4. Minnesota Association of Professional Employees, Jerry Jeffries, Regional Director
5. Minnesota State College Faculty, Matt Williams, President
6. Minnesota State University Association of Administrative and Service Faculty, Tracy Rahim, President

Trustee Reports

Adjournment

**Bolded items indicate action is required.**