

**Board of Trustees Special Meeting
December 20, 2021
11:00 a.m.
Virtual Meeting**

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. Approval of 2021-2023 Inter Faculty Organization Master Agreement**
- 2. Approval of 2021-2023 Minnesota State University Association of Administrative and Service Faculty Master Agreement**
- 3. Approval of 2021-2023 Minnesota State Colleges and Universities Personnel Plan for Administrators**

Adjournment

Bolded items indicate action is required.

